2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000002853

Entity Name: LAKE ERIE TOBACCO COMPANY

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6564 ROUTE 417 KILLBUCK, NY 14748

Current Mailing Address: New Mailing Address:

6564 ROUTE 417 KILLBUCK, NY 14748

FEI Number: 76-0815741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BUSINESS FILINGS INCORPORATED

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CVCD

Name: PORTER, BRYAN Address: 6564 ROUTE 417 City-St-Zip: KILLBUCK, NY 14748

Title: PVST

 Name:
 PORTER, BRYAN

 Address:
 6564 ROUTE 417

 City-St-Zip:
 KILLBUCK, NY 14748

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRYAN PORTER CVCD 03/09/2012