

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000000999

Entity Name: CIGARETTESEXPRESS.COM, LLC

FILED
Nov 30, 2005
Secretary of State

Current Principal Place of Business:

P O BOX 2593
NEW SMYRNA BEACH, FL 32170

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2593
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 22-3706083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRELL, T L
2315 CHINOOK TRAIL
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

DUNHILL HOLDINGS, LLC
2416 RIVER ROAD, B
JACKSONVILLE, FL 32207 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: ROBERT C. BENZING, JR.

11/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEST PRICE GROUP, LL, C
Address: P O BOX 2593
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: MGRM () Delete
Name: P/SOFT CONSULTING, I, NC.
Address: 3659 VIA BERNARDO
City-St-Zip: OCEANSIDE, CA 92056

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LEN PITZALIS

CIO

11/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date