

# **2005 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000019895

**FILED**  
**Sep 23, 2005**  
**Secretary of State**

**Entity Name:** UNITED TOBACCO COMPANY, LLC

**Current Principal Place of Business:**

5189 N.W. 105TH COURT  
MIAMI, FL 33178

**New Principal Place of Business:**

167 WEST 23RD STREET  
HIALEAH, FL 33010

**Current Mailing Address:**

5189 N.W. 105TH COURT  
MIAMI, FL 33178

**New Mailing Address:**

167 WEST 23RD STREET  
HIALEAH, FL 33010

**FEI Number:** 16-1670202      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

REYES, KARLO  
5189 N.W. 105TH COURT  
MIAMI, FL 33178    US

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

REYES, KARLO  
167 WEST 23RD STREET  
HIALEAH, FL 33010    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: KARLO REYES

09/23/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM    ( ) Delete  
Name: REYES, HARLO  
Address: 5189 N.W. 105TH COURT  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES:**

Title: MGRM    (X) Change    ( ) Addition  
Name: REYES, HARLO  
Address: 167 WEST 23RD STREET  
City-St-Zip: HIALEAH, FL 33010

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: KARLO REYES

MGR

09/23/2005

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