

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000075297

Entity Name: CAPITAL CIGARS LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

10826 NW 58 ST
DORAL, FL 33178

New Principal Place of Business:

4424 NW 109 PASSAGE
DORAL, FL 33178

Current Mailing Address:

10826 NW 58 ST
DORAL, FL 33178

New Mailing Address:

4424 NW 109 PASSAGE
DORAL, FL 33178

FEI Number: 13-4340259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, FRANK
10826 NW 58 ST
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ORTEGA, FRANK
4424 NW 109 PASSAGE
DORAL, FL 33178 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: FRANK ORTEGA

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORTEGA, FRANK
Address: 10826 NW 58 ST
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORTEGA, FRANK
Address: 4424 NW 109 PASSAGE
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANK ORTEGA

MGR

02/25/2009

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