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SECREDARY OF STATE TALLAHASSEE, FLORIDA



COVER LETTER-

TO: Registration Section Division of Corporations	
SUBJECT: Flite Internation (Name of Lim	nal Cigars nited Liability Company)
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Offi	ice Change and fee(s) are submitted for filing.
Please return all correspondence concerning thi	s matter to the following:
Fernando Coll (Name of Person)	
Elite International Cigo (Firm/Company)	O7 HAY SECRET
25852 Terrawood Loop (Address)	HAY 21 PM I
Land O Lakes FL 34 (City/State and Zip Code)	PHIZ: 52 PHIZ: 52 PHIZ: 52
For further information concerning this matter,	please call:
Fernando Coll at (Name of Person)	t (<u>8/3</u>) <u>453 - 2296</u> (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following a	amount:
\$25 Filing Fee	\$55 Filing Fee & Certified Copy

INHS18 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the limited liability company is: Elite International Cigars.
2. The mailing address of the limited liability company is: 25852 Terranged Loop.
land 0 Lakes Fl 34639
5-10-07 L07000.50068 3. Date of filing/registration in Florida 4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Fernando Coll
25852 Terramond Loop Address Land O Lakes: FL 34639 City, State and Zip
City, State and Zip
6. The name and address of the new registered agent and/or office: Toseph Frank Trafficante
6. The name and address of the new registered agent and/or office: Toseph Frank Trafficante Name Name PH 17 17 17 17 17 17 17 1
10812 Airview Orive
Name 10812 Airview Orive Florida street address (P.O. Box NOT acceptable) Por Port Control of the Port
Tampa FL 73625 City, State and Zip
City, State and Zip
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member)
Printed or typed name of signee)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liabyity company has been notified in writing of this change.
(Signature of Registered Agent)
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00