2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000045243

Entity Name: ROUTE 45 CIGARS, LLC

FILED Oct 17, 2011 Secretary of State

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

4700 N HIATUS RD. SUITE 251

SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

4700 N HIATUS RD. 4700 N HIATUS RD. SUITE 251 SUITE 251

SUNRISE, FL 33351 US SUNRISE, FL 33351 US

FEI Number: 27-0174802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VAN BILDERBEEK, JONATHAN 27 CHESTNUT CIRCLE COOPER CITY, FL 33026 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: JONATHAN VAN BILDERBEEK

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VAN BILDERBEEK, JONATHAN

Address: 27 CHESTNUT CR

City-St-Zip: COOPER CITY, FL 33026 US

I hereby 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 Statues.

SIGNATURE: JONATHAN VAN BILDERBEEK MGRM 10/17/2011