

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000095542

FILED
Sep 02, 2011
Secretary of State

Entity Name: FOGO CIGAR COMPANY, LLC

Current Principal Place of Business:

4364 SW 74TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4364 SW 74TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-2877706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAXMAN, NEIL
80 SW 8TH STREET
SUITE 3100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: NEIL FLAXMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHELDON, DANA
Address: 4364 SW 74TH AVE
City-St-Zip: MIAMI, FL 33155

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 Statutes.

SIGNATURE: DANA SHELDON

MGRM

09/02/2011

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