

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000042978

FILED
Oct 01, 2012
Secretary of State

Entity Name: RYO CIGARETTE STATION HG, LLC

Current Principal Place of Business:

2794 W 68TH ST #108
HIALEAH, FL 33016

New Principal Place of Business:

3669 NE 201 STREET
AVENTURA, FL 33180

Current Mailing Address:

2794 W 68TH ST #108
HIALEAH, FL 33016

New Mailing Address:

3669 NE 201 STREET
AVENTURA, FL 33180

FEI Number: 61-1647683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYO HOLDINGS OF AMERICA, LLC
326 LINCOLN ROAD
PH 1
MIAMI BEACH, FL 33139 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: JOSH GIMELSTEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RYO HOLDINGS OF AMERICA, LLC
Address: 326 LINCOLN ROAD, PH 1
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSH GIMELSTEIN

MGMR

10/01/2012

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