

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L11000059135

Entity Name: 22ND CENTURY GP, LLC

**FILED**  
**Apr 29, 2013**  
**Secretary of State**

**Current Principal Place of Business:**

8927 HYPOLUXO ROAD, STE. A-5  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

8927 HYPOLUXO ROAD, STE. A-5  
LAKE WORTH, FL 33467

**New Mailing Address:**

FEI Number: 45-2323799

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HAILE, SHAW & PFAFFENBERGER, P.A.  
660 US HIGHWAY #1  
THIRD FLOOR  
NORTH PALM BEACH, FL 33408 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: OREN S TASINI

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: CORLEY, WILLIAM H

Address: 8927 HYPOLUXO ROAD, STE. A-5

City-St-Zip: LAKE WORTH, FL 33467

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: WILLIAM H CORLEY

MGRM

04/29/2013

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