2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000129462

Entity Name: CIGAR COUNTRY STORES LLC

US

FILED Oct 09, 2013 Secretary of State

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

10181 NW 58TH ST 9891 SUNSET DR UNIT 9 MIAMI, FL 33173 US

DORAL, FL 33178 US

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

10181 NW 58TH ST 9891 SUNSET DR UNIT 9 MIAMI, FL 33173 US

FEI Number: 45-3856331 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:

GONZALEZ, RUBEN E
10181 NW 58TH ST
UNIT 9
DORAL, FL 33178 US

GONZALEZ, RUBEN E
9891 SUNSET DR
MIAMI, FL 33173 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: RUBEN GONZALEZ 10/09/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GONZALEZ, RUBEN E

 Address:
 9891 SUNSET DR

 City-St-Zip:
 MIAMI, FL 33173 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: RUBEN GONZALEZ MGRM 10/09/2013