

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000052616

FILED
Oct 04, 2013
Secretary of State

Entity Name: CATELLI CIGAR COMPANY, LLC

Current Principal Place of Business:

2840 NW 2ND AVENUE, SUITE 204
BOCA RATON, FL 33431

New Principal Place of Business:

2840 NW 2ND AVENUE
SUITE 204
BOCA RATON, FL 33431

Current Mailing Address:

2840 NW 2ND AVENUE
SUITE 204
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-5116864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, RHONDA
21301 SAWMILL COURT
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

CATALANO, MICHAEL
2840 NW 2ND AVENUE
SUITE 204
BOCA RATON, FL 33431 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: MICHAEL CATALANO

10/04/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CATALANO, MICHAEL T

Address: 2840 NW 2ND AVENUE, SUITE 204

City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL CATALANO

MGRM

10/04/2013

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