2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000092160

Entity Name: LA MATILDE CIGAR COMPANY LLC

FILED Nov 19, 2014 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

Current Mailing Address: New Mailing Address:

10181 NW 58TH ST 9891 SUNSET DR.
UNIT 9 MIAMI, FL 33173 US
DORAL, FL 33178 US

FEI Number: 46-3060283 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 GONZALEZ, RUBEN E 10181 NW 58TH ST 9891 SUNSET DR.
UNIT 9 MIAMI, FL 33173 US
DORAL, FL 33178 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 11/19/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM

Name: GONZALEZ, RUBEN E Address: 9891 SUNSET DR. City-St-Zip: MIAMI, FL 33173 US

Title: MGRM

 Name:
 GONZALEZ, CARLOS

 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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: RUBEN GONZALEZ MGRM 11/19/2014