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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	PORATI				5	ecreta	RTMENT ry of Stat			E	NVISI	CRETA ON OF	FILED RÝ OI CORF	STA ORA:	TE TIONS	:	
DOCUMENT # L34483 1. Corporation Name											оч д	PR 22	AM	8: O	0		
Duke	es Toba	cco S	hop Ind	D .									64 (27) E-22	a ma ta cand	. /	10	<i>2</i> 12
2. Principal Office Address 4650 NW 74 Avenue					3. Mailing Office Address 4650 NW 74 Avenue					IN	STI	ME	WE			1000	
Suite, Apt. #, etc.				Suite, Apt. #, etc.					4. Date Incorporated or Qualified To Do Business in Florida 12/07/89								
City & State Miami, FL					Miami, FL					Number 5-016	63541			-	+ ' '	ed For	
^{Zip} 33166				33166 Country				CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required at Certificate of Status						ee required			
					7. N	ame and	Address of	Current Regist	ered Agent					····			J
	Name Eiroa A Ena K														l		
	Street Address (P.O. Box Number is Not Acceptable) 4650 NW 74 Avenue																
	Suite, Apt.	#, Etc.						·									
	^{City} Miami							State Zip Code FL 33166									
8. I, being Signature of Registered A		registere	ed agent of the	lm	e named corpo	-		and accept the	obligations	of sectio	n 607.05	05 or 617.0	11	_ 1	04	· 	CR2E081 (10/02)
9. Names	and Street Ad	dresses	of Each Offic	er and	or Director (Flo	rida nonpi	ofit corporat	ions must list at	least 3 direc	tors)				_			
Titles	Titles Name of Officers and/or Directors			ectors	Street Addre Officer and/							City / State / Zip					
DP	Eiroa a, Ena K					4650	1650 NW 74 Avenue			Miami, FL 33166							
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January 23, 2004

Florida Department of State
Division of Corporations
Ms. Ruby Dunlap
P.O. Box 6327
Tallahassee, Florida 32314

RE: DUKES TOBACCO SHOP, INC.
Document #134483
2003 Uniform Business Report (UBR)
2004 Uniform Business Report (UBR)

Dear Madam:

Enclosed find our Corporation Reinstatement Report and our check for some for the filing fees for the year 2004 and 2003.

Please be advised that due to the change of mailing address, we never received the 2003 Uniform Business Reports in the mail. On this date, our accountant notified us that the report had not been filed and needed to be filed immediately.

Our correct mailing address is: 4650 NW 74 Avenue
Miami, Florida 33166

nu plan

We apologize for any inconvenience and thank you for your cooperation in this matter.

Sincerely,

Ena Eiroa President