DOGUMENT # P0000053472 **FILED** 1. Entity Name Jan 13, 2001 8:00 am Secretary of State LEADER TOBACCO CO., INC. 01-13-2001 90052 016 ***150.00 Principal Place of Business Mailing Address 4800 SW 51ST STREET SUITE 106 4800 SW 51ST STREET SUITE 106 DAVIE FL 33314 DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-1011301 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name MAMAN, ANDRE Street Address (P.O. Box Number is Not Acceptable) 4800 SW 51ST STREET SUITE 106 DAVIE FL 33314 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTF: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Change **PSD** ☐ Delete TITLE TITLE NAME MAMAN, MYRA NAME STREET ADDRESS 4800 SW 51ST STREET SUITE 106 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DAVIE FL 33314 **Addition** ☐ Change ☐ Delete TITLE TITLE VICE PRESIDENT NAME NAME MAMAN, ANDRE STREET ADDRESS STREET ADDRESS 4800 SW 51st STREET, Ste DAVIE, FL 33314 106 CITY-ST-ZIP CITY-ST-ZIP ☐ Change - ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete [7] Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

ANDRE MAMAN, VICE PRESIDENT

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

954-792-3200

Daytime Phone #

01/04/01