

P00000097434

FROM	
57143573	
TOBACCO CENTER INC	
6795 NW 87TH AVE	
MIAMI	FL 33178
<i>T. Bryant</i>	305-592-1358

Office Use Only

NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-02/23/01--01006--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
01 FEB 23 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 23 2001

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of FLORIDA  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.

1. The name of the corporation : FLORIDA TOBACCO ASSOCIATES, Inc

2. The mailing address of the corporation : 8679 N.W. 66th Street  
MIAMI, FL 33166

3. Date of incorporation/qualification: 11/01/00 Document number: P00000097434

4. The name and address of the current registered agent and office:

TONY BRYANT

8679 N.W. 66th Street

MIAMI, FL 33166

5. The name and address of the new registered agent (if changed) and/or registered office (if changed).  
(P. O. Box **Not** Acceptable)

CARLOS HERRERO

15352 S.W. 70th Lane

MIAMI, FL 33193

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

2/21/01  
(Date)

GARY CHRISTOPHER HEAD

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature of Registered Agent)

2/21/01  
(Date)

If signing on behalf of an entity:

CARLOS HERRERO  
(Typed or Printed Name)

REGISTERED AGENT  
(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***