2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000044699

Entity Name: KENDALL TOBACCO CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
10021 NW 27TH TERR MIAMI, FL 33172	10021 NW 27TH TERR MIAMI, FL 33172 US

Current Mailing Address:	**New Mailing Address:**
10021 NW 27TH TERR MIAMI, FL 33172	10021 NW 27TH TERR MIAMI, FL 33172 US

FEI Number: 77-1123120   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:**
CASTILLO, AMARILIS 10021 NW 27TH TERR MIAMI, FL 33172 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: AMARILIS CASTILLO

　　　　　　　 Electronic Signature of Registered Agent　　　　　　　　　　　　　　　　Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title:　　 P/D　　　 ( ) Delete Name:　　 ALEJANDRO, MERCEDES Address:　 10021 NW 27TH TERR City-St-Zip:　MIAMI, FL 33172	Title:　　 P/D　　　 (X) Change ( ) Addition Name:　　 ALEJANDRO, MERCEDES Address:　 10021 NW 27TH TERR City-St-Zip:　MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEJANDRO MERCEDES　　　　　　　　　　P/D　　　　　　　10/22/2009

　　　　　　 Electronic Signature of Signing Officer or Director　　　　　　　　　　　　Date