

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000065518

Entity Name: 4 U CIGAR DISTRIBUTORS, INC.

FILED
Nov 28, 2006
Secretary of State

Current Principal Place of Business:

1551 ESTUARY TRAIL
DELRAY BEACH, FL 33483

New Principal Place of Business:

10291 COPPER LAKE DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

1551 ESTUARY TRAIL
DELRAY BEACH, FL 33483

New Mailing Address:

10291 COPPER LAKE DRIVE
BOYNTON BEACH, FL 33437

FEI Number: 03-0460726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ATKINS, DON PTD
10291 COPPER LAKE DRIVE
BOYNTON BEACH, FL 33437 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: DON ATKINS

11/28/2006

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:

Title: PTD () Delete
Name: ATKINS, DON
Address: 1551 ESTUARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

Title: VSD () Delete
Name: ATKINS, DEANNA
Address: 1551 ESTUARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ATKINS, DON
Address: 10291 COPPER LAKE DRIVE
City-St-Zip: BOYNTONBEACH, FL 33437

Title: VSD (X) Change () Addition
Name: ATKINS, DEANNA
Address: 10291 COPPER LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the 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: DON ATKINS

PTD

11/28/2006

Electronic Signature of Signing Officer or Director

Date