

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000067582

FILED
Jul 11, 2007
Secretary of State

Entity Name: UP IN SMOKE CIGARETTE OUTLET, INC.

Current Principal Place of Business:

1603 LISEBY AVE
PANAMA, CITY, FL 32405

New Principal Place of Business:

1042 GRACE AVE
PANAMA, CITY, FL 32401

Current Mailing Address:

1603 LISEBY AVE
PANAMA, CITY, FL 32405

New Mailing Address:

339 S MACARTHUR
PANAMA, CITY, FL 32401

FEI Number: 75-3066562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UP IN SMOKE INC.
1603 LISEBY AVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

ATTALLA, KIM MS
339 S MACARTHUR
PANAMA CITY, FL 32401 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: KIM ATTALLA

07/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ATTALLA, KIM
Address: 339 S MACARTHUR
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIM ATTALLA

P

07/11/2007

Electronic Signature of Signing Officer or Director

Date