

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000040582

FILED
Jan 05, 2005
Secretary of State

Entity Name: FLORIDA TOBACCO DISTRIBUTORS, INC.

Current Principal Place of Business:

4474 WESTON ROAD NO 133
DAVIE, FL 33331

New Principal Place of Business:

4474 WESTON ROAD NO 128
DAVIE, FL 33331

Current Mailing Address:

4474 WESTON ROAD NO 133
DAVIE, FL 33331

New Mailing Address:

4474 WESTON ROAD NO 128
DAVIE, FL 33331

FEI Number: 51-0461162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODLNEZ, JOSEPHINE T
4474 WESTON ROAD NO 133
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

GODINEZ, JOSEPHINE T
4474 WESTON ROAD NO 128
DAVIE, FL 33331 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: JOSEPHINE T. GODINEZ

01/05/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MNGR () Change (X) Addition
Name: GODINEZ, JOSEPHINE T
Address: 4474 WESTON RD NO 128
City-St-Zip: DAVIE, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSEPHINE T. GODINEZ

MNGR

01/05/2005

Electronic Signature of Signing Officer or Director

Date