

PLEASE READ ALL INSTRUCTIONS BEFORE

FILED

15 FEB 17 PM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P04000160514

1. Corporation Name

American Cigarette Company, Inc.

2. Principal Office Address - No P.O. Box #

9100 South Dadeland Blvd.

Suite, Apt. #, etc.

One Datran, Suite 1809

City & State

Miami, Florida

Zip

33156

Country

USA

3. Mailing Office Address

300 Bausch & Lomb Place

Suite, Apt. #, etc.

c/o Underberg & Kessler LLP

City & State

Rochester, New York

Zip

14604

Country

USA

CR28081 (11/10)

4. Date Incorporated or Qualified
To Do Business in Florida

11/28/04

5. FEI Number

201953329

Applied For

☒ Not Applicable

6. CERTIFICATE OF STATUS DESIRED
No

\$0.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Florida Filing & Search Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)

155 Office Park Drive

Suite, Apt. #, etc.

Suite A

City

Tallahassee

State

FL

Zip Code

32301

100269638591
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8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0603, F.S.

Signature of
Registered Agent

Chobie Hodge
REGISTERED AGENT MUST SIGN

Date

2/17/15

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Vice President	Keith Martin	635 Cooper Court, Suite A	Schaumburg, IL 60173

10. E-mail Address: keithmartin5@hotmail.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.617.155, F.S.

SIGNATURE:

Ka-Mo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/15

Date

(847) 815-8771

Daytime Phone

maw
2/17

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 2/17/15

NAME: AMERICAN CIGARETTE COMPANY, INC

TYPE OF FILING: REINSTATEMENT

COST: 908.75

RETURN: CERTIFIED COPY PLEASE

RECEIVED
DEPARTMENT OF STATE
15 FEB 17 PM 4:13
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ACCOUNT: FCA1009000045

AUTHORIZATION: ABRIEL BASTENHODGE
