

PD5000060958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

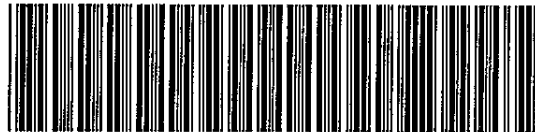
(Document Number)

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*Claudette Rodriguez*  
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 9, 2005

CLAUDETTE M RODRIGUEZ  
TITAN TOBACCO, INC.  
16713 SW 12TH ST  
PEMBROKE PINES, FL 33027

SUBJECT: TITAN TOBACCO, INC.  
Ref. Number: P05000060958

We have received your document for TITAN TOBACCO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have the new registered agent sign and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 005A00071285

RECEIVED  
05 DEC 19 AM 8:00  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Titan Tobacco  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000060958

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Claudette M. Rodriguez  
(Name of Contact Person)

Titan Tobacco  
(Firm/Company)

16713 S.W. 12<sup>th</sup> St  
(Address)

Pembroke Pines FL 33027  
(City/State and Zip Code)

For further information concerning this matter, please call:

Claudette Rodriguez at (954) 499-3513  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Titan Tobacco, Inc.  
2. The principal office address: 16713 S.W. 12th St  
Pembroke Pines, FL 33027  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: \_\_\_\_\_ Document number: \_\_\_\_\_

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jorge Rodriguez  
1947 Maderia Drive  
Weston FL 33327

6. The name and street address of the new registered agent (if changed) and /or registered (if changed):

Claudette Rodriguez  
16713 S.W. 12th St  
(P.O. Box NOT acceptable)  
Pembroke Pines, FL 33027

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature] (Signature of an officer or director)      Claudette Rodriguez VHP (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] (Signature of Registered Agent)      12/16/05 (Date)

If signing on behalf of an entity  
[Signature]  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*