

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000067445

Entity Name: TOBACCO EXCHANGE INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

828 4TH ST.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

18090 COLLINS AVE
T17/213
SUNNY ISLES, FL 33160

New Mailing Address:

828 4TH ST.
MIAMI BEACH, FL 33139

FEI Number: 14-1929898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOONEY, JAMES F MR
18090 COLLINS AVE
T17/213
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

NOONEY, JAMES F MR
828 4TH ST
MIAMI BEACH, FL 33139 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: JAMES F NOONEY JR

01/06/2009

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: PS () Delete
Name: NOONEY, JAMES
Address: 18090 COLLINS AVE T17/213
City-St-Zip: SUNNY ISLES, FL 33160

Title: VTD () Delete
Name: PINSON, GARY
Address: 18090 COLLINS AVE T17/213
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: NOONEY, JAMES
Address: 828 4TH ST
City-St-Zip: MIAMI BEACH, FL 33139

Title: VTD (X) Change () Addition
Name: PINSON, GARY
Address: 828 4TH ST
City-St-Zip: MIAMI BEACH, FL 33139

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: JAMES F NOONEY JR

PTD

01/06/2009

Electronic Signature of Signing Officer or Director

Date