2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000076838

Entity Name: TABACALERA LAS VEGAS CO.

FILED Oct 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26715 CC LANE

WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

26715 CC LANE

WESLEY CHAPEL, FL 33544

FEI Number: 20-2899044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, BORIS 26715 CC LANE

WESLEY CHAPEL, FL 33544 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: BORIS ALVAREZ

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ALVAREZ, BORIS
 Name:
 ALVAREZ, BORIS

 Address:
 19601 NORTH WEST 88 COURT
 Address:
 26715 CC LANE

City-St-Zip: MIAMI, FL 33018 City-St-Zip: WESLEY CHAPEL, FL 33544

I hereby certify that the information supplied with this filing does not qualify for the 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: BORIS ALVAREZ P 10/10/2006