

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000105015

Entity Name: F & R TOBACCO ,INC.

FILED
Dec 06, 2006
Secretary of State

Current Principal Place of Business:

1432 PAYETTE LANE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

4700 BABCOCK STREET
STE 34
PALM BAY, FL 32905

Current Mailing Address:

1432 PAYETTE LANE
WEST MELBOURNE, FL 32904

New Mailing Address:

4700 BABCOCK STREET
PALM BAY, FL 32905

FEI Number: 20-3218998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEMAIT, RAMY
1432 PAYETTE LANE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

SHEMAIT, RAMY
3394 SOFTBREEZE CIRCLE
WEST MELBOURNE, FL 32904 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: RAMY SHEMAIT

12/06/2006

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: PD () Delete
Name: SHEMAIT, RAMY
Address: 1432 PAYETTE LANE
City-St-Zip: WEST MELBOURNE, FL 32907

Title: VD () Delete
Name: AMRO, FAISAL
Address: 1393 PAYETTE LANE
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEMAIT, RAMY
Address: 3394 SOFTBREEZE CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VD (X) Change () Addition
Name: AMRO, FAISAL
Address: 924 BRYCE LANE
City-St-Zip: WEST MELBOURNE, FL 32904

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: RAMY SHEMAIT

PRES

12/06/2006

Electronic Signature of Signing Officer or Director

Date