2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000020612

Entity Name: TROPICAL CIGARS OF HOLLYWOOD, INC.

FILED Jan 05, 2012 Secretary of State

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

12401 ORANGE DRIVE 6341 STIRLING ROAD SUITE 124 DAVIE, FL 33314 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

12401 ORANGE DRIVE 6341 STIRLING ROAD SUITE 124 DAVIE, FL 33314

FEI Number: 20-8481074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLAIR, LAURENCE I ESQ
100 WEST CYPRESS CREEK ROAD STE 700
FORT LAUDERDALE, FL 33309 US

BLAIR, LAURENCE I ESQ
100 WEST CYPRESS CREEK RAOD
FORT LAUDERDALE, FL 33309 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: LAURENCE BLAIR 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: POZO, ARMANDO O Address: 6341 STIRLING ROAD City-St-Zip: DAVIE, FL 33314

Title: DVPS

 Name:
 POZO, DEISY B

 Address:
 6341 SRILING ROAD

 City-St-Zip:
 DAVIE, FL 33314

I hereby 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 all other like empowered.

SIGNATURE: ARMANDO POZO PRES 01/05/2012