

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000028835

Entity Name: CASILLAS CIGARS CORP

FILED
Dec 04, 2009
Secretary of State

Current Principal Place of Business:

25520 SW 137 AVE
207
NARANGA, FL 33032

New Principal Place of Business:

12242 SW 200 TR
MIAMI, FL 33177

Current Mailing Address:

25520 SW 137 AVE
207
NARANGA, FL 33032

New Mailing Address:

P.O BOX 561573
MIAMI, FL 33256

FEI Number: 33-1208289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOSA, CARLOS L JR
25520 SW 137 AVE
207
NARANGA, FL 33032 US

Name and Address of New Registered Agent:

SOSA, CARLOS L JR
12242 SW 200 TR
MIAMI, FL 33177 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: CARLOS L SOSA JR

12/04/2009

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: P () Delete
Name: SOSA, CARLOS L JR
Address: 25520 SW 137 AVE
City-St-Zip: NARANGA, FL 33032

Title: VP (X) Delete
Name: CASILLA, ERNESTO
Address: 25520 SW 137 AVE
City-St-Zip: NARANGA, FL 33032

Title: VP (X) Delete
Name: CASILLA, HANY
Address: 25520 SW 137 AVE
City-St-Zip: NARANGA, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOSA, CARLOS L JR
Address: 12242 SW 200 TR
City-St-Zip: MIAMI, FL 33177

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS L SOSA JR

P

12/04/2009

Electronic Signature of Signing Officer or Director

Date