

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000045189

Entity Name: EMERSON TOBACCO, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

190 MALABAR ROAD
#117
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

190 MALABAR ROAD
#117
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 27-0228929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMRO, FADI I
190 MALABAR ROAD
#117
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

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: FADI I EMRO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EMRO, FADI I
Address: 190 MALABAR ROAD #117
City-St-Zip: PALM BAY, FL 32907

Title: VP
Name: EMRO, FADI I
Address: 190 MALABAR ROAD #117
City-St-Zip: PALM BAY, FL 32907

Title: S
Name: EMRO, FADI I
Address: 190 MALABAR ROAD #117
City-St-Zip: PALM BAY, FL 32907

Title: T
Name: EMRO, FADI I
Address: 190 MALABAR ROAD #117
City-St-Zip: PALM BAY, FL 32907

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: FADI I EMRO

Electronic Signature of Signing Officer or Director

P

03/07/2011

Date