

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000064999

FILED
Dec 21, 2011
Secretary of State

Entity Name: LOPEZ-TABAK TOBACALERO COMPANY

Current Principal Place of Business:

2102 W POWHATAN AVE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

2102 W POWHATAN AVE
TAMPA, FL 33603

New Mailing Address:

FEI Number: 27-3261601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, FELIX M III
2102 W POWHATAN AVE
TAMPA, FL 33603 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: FELIX M LOPEZ III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, FELIX M III
Address: 2102 W POWHATAN AVE
City-St-Zip: TAMPA, FL 33603

Title: VP
Name: TABAK, STEPHEN
Address: 2102 W POWHATAN AVE
City-St-Zip: TAMPA, FL 33603

Title: TREA
Name: LOPEZ, FELIX M JR
Address: 2102 W POWHATAN AVE
City-St-Zip: TAMPA, FL 33603

Title: SEC
Name: TABAK, JESSICA
Address: 2102 W POWHATAN AVE
City-St-Zip: TAMPA, FL 33603

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: FELIX M LOPEZ III

Electronic Signature of Signing Officer or Director

PRES

12/21/2011

Date