



P29889

ACCOUNT NO. : 072100000032

REFERENCE : 069792 83246A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : March 7, 2001

ORDER TIME : 4:19 PM

ORDER NO. : 069792-010

CUSTOMER NO: 83246A

CUSTOMER: Mr. Kelly Courtney
CSC-Tallahassee
P. O. Box 5828
Tallahassee, FL 32314

400003811124--7

ANNUAL REPORT FILING

NAME: LIGGETT GROUP INC.

XX CHANGE OF AGENT'S ADDRESS

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney - Ext. 1116

EXAMINER'S INITIALS:

FILED
01 MAR - 7 PM 4: 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR - 7 PM 4: 40
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

COULLETTE MAR 07 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Delaware
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.*

1. The name of the corporation : LIGGETT GROUP INC.

2. The mailing address of the corporation : 700 W. Main Street, Durham, NC 27702

3. Date of incorporation/qualification: 06/25/1990 Document number: P29889

4. The name and address of the current registered agent and office:

Corporation Service Company

502 E. Park Ave.

Tallahassee, FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Not required by 607.0502(3)

(Signature of an officer, chairman or vice chairman of the board)

(Date)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

3/7/01

If signing on behalf of an entity:

Corporation Service Company
(Typed or Printed Name)

Asst. Vice President
(Capacity)

*** FILING FEE: \$35.00 ***

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01 APR -7 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA