

P 29889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

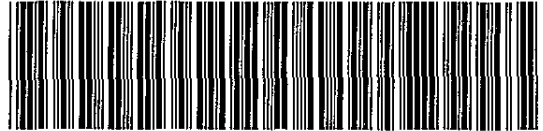
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100014933691

04/08/03--01055--029 \*\*35.00

RECEIVED  
03 APR - 8 AM 11:43  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE

FILED  
2003 APR - 8 PM 2:06  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE

C. Coulliette APR 08 2003

**CT CORPORATION**

April 8, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5822342 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Liggett Group, Inc. (DE)  
Change of Agent  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman  
Fulfillment Specialist  
Katrina\_Forsman@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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 : 100 Maple Lane, Mebane, NC 27302

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

1201 HAYS STREET

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)

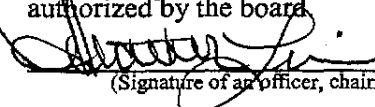
C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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.

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

March 26, 2003  
(Date)

Heather Lydic, Asst. Secretary

(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.*

C T Corporation System

By: 

(Signature of Registered Agent)

March 26, 2003  
(Date)

If signing on behalf of an entity:

Peter F. Souza

(Typed or Printed Name)

Asst. Secretary

(Capacity)

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

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Liggett Group Inc. ("Corporation"), a corporation incorporated under the laws of Delaware does hereby appoint Heather Lydic and James Bordonaro as attorney-in-fact for the Corporation to act for the Corporation for the limited purposes authorized herein.

The Corporation, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's registered agent and registered office, or the agent and office of similar import, in any state.


This Power of Attorney expires when revoked by the Corporation.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on this 26th day of March, 2003.

  
\_\_\_\_\_  
John R. Long, Vice President

  
\_\_\_\_\_  
Helen B. Stewart, Assistant Secretary

Sworn to and subscribed before me  
this 26th day of March, 2003.

  
\_\_\_\_\_  
Notary Public, State of North Carolina  
Commission Expires: 9-29-05