

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P33294

FILED
Oct 20, 2004
Secretary of State

Entity Name: BROOKE GROUP HOLDING INC.

Current Principal Place of Business:

100 SE SECOND ST - 32ND FL
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

100 SE SECOND ST - 32ND FL
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 51-0255124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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:

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: CPD () Delete
Name: LEBOW, BENNETT S
Address: 100 SE SECOND ST - 32ND FL
City-St-Zip: MIAMI, FL

Title: VS () Delete
Name: BELL, MARC N
Address: 100 SE SECOND ST., 32ND FLOOR
City-St-Zip: MIAMI, FL

Title: VT () Delete
Name: VAN SICLEN, JOSELYNN D
Address: 100 SE SECOND ST - 32ND FL
City-St-Zip: MIAMI, FL

Title: EVPD () Delete
Name: LAMPEN, RICHARD J
Address: 100 SE SECOND ST - 32ND FL
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: LEBOW, BENNETT S
Address: 100 SE SECOND ST - 32ND FL
City-St-Zip: MIAMI, FL 33131

Title: VS (X) Change () Addition
Name: BELL, MARC N
Address: 100 SE SECOND ST., 32ND FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VT (X) Change () Addition
Name: VAN SICLEN, JOSELYNN D
Address: 100 SE SECOND ST - 32ND FL
City-St-Zip: MIAMI, FL 33131

Title: EVPD (X) Change () Addition
Name: LAMPEN, RICHARD J
Address: 100 SE SECOND ST - 32ND FL
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARC N. BELL

VP

10/20/2004

Electronic Signature of Signing Officer or Director

Date