

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000019013

Entity Name: PUROS INDIOS CIGARS, INC.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

114 N.W. 22ND AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

114 N.W. 22ND AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0669178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSANO, ROBERT
1110 BRICKELL AVE 7TH FLOOR
MIAMI, FL 33131 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: CARLOS DIEZ

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: OP () Delete
Name: REYES, ROLANDO SR
Address: 114 NW 22 AVE
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: DIEZ, CARLOS E
Address: 17161 SW 213 LANE
City-St-Zip: MIAMI, FL 33187

Title: T () Delete
Name: ALEXIS, DIEZ
Address: 15086 SW 172 TR
City-St-Zip: MIAMI, FL 33187

Title: S () Delete
Name: REYES-DIEZ, ONEIDA
Address: 22400 SW 207 AVE
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARLOS DIEZ

Electronic Signature of Signing Officer or Director

VP

10/27/2008

Date