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November 24, 1997

Department of State
Tallahassee, Florida 32314

200002357752--9
-11/26/97--01051--017
*****35.00 *****35.00

RE: Cohiba Clothing, Co.,
Statement of Change of Registered Office or Registered Agent
Certificate of Designation of Registered Agent or Registered
Office

Enclosed please find Statement of Change of Registered Agent, as
well as Certificate of Designation of Registered Agent regarding
the above. We are also enclosing our check of \$35.00.

We would appreciate receiving confirmation of change.

Very truly yours,

GEORGE H. ASLANIAN, JR.

GHA/cc
encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 26 PM 2:07

R.A. Charge
12-3-97
CC

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH

To: The Department of State
Tallahassee, Florida 32314

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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Pursuant to the provisions of Sections 607.0501 and 607.0502 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- (1) The name of the corporation is: Cohiba Clothing Co.
- (2) The address of its current registered office is: 11401 Pines Blvd., Ste., 280, Pembroke Pines, Florida 33026.
- (3) The address to which its registered office is to be changed is: 3711 S.W. 47th Avenue, Ste. 203, Fort Lauderdale, FL 33314.
- (4) The name of its current registered agent is: Giorgio Espinosa.
- (5) The name of its successor registered agent is: Joseph Conte.
- (6) The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- (7) The above change was authorized by resolution duly adopted by its board of directors.

Dated November 18, 1957.

Cohiba Clothing, Co.

By: X [Signature]
President

X [Signature]
Secretary

X [Signature]
Registered Agent

Dated November 19, 1957



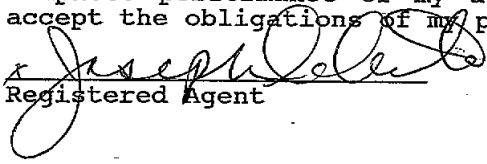
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Cohiba Clothing Co.
2. The name and address of the registered agent and office is:

Joseph Conte
3711 S.W. 47th Avenue
Suite 203
Fort Lauderdale, FL 33314

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent

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DIVISION OF CORPORATIONS
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