2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000099545

Entity Name: TOBACCO MART INC.

FILED Feb 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3994 W 12 AVENUE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

3994 W 12 AVENUE HIALEAH, FL 33012

FEI Number: 65-0797353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WASSIM HATOUM 737 NE 195 ST MIAMI, FL 33179 US

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: WASSIN HATOUM

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HATOUM, WASSIM

 Address:
 737 NE 195 STREET

 City-St-Zip:
 MIAMI, FL 33179

I hereby 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 all other like empowered.

SIGNATURE: WASSIM HATOUM DIR 02/05/2011