LAW OFFICES OF

GARY D. HARRISON

1150 South West 1st Street Suite 217 Miami, Florida 33130 Phone: (305) 545-7773 Fax: (305) 545-6330

P92000001626

Divsion of Corporations P.O. Box 6327 Tallahassee, FL 32314

1999

Dear Sir/Madam:

Please find enclosed Statement of change of Registered Office or Registered Agent et. al. and filing fee of \$35.00.

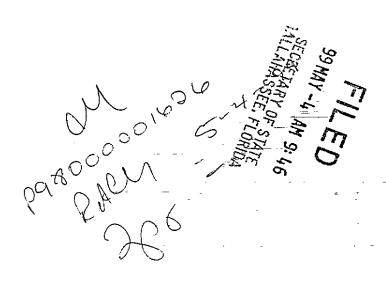
I am appreciate that your change your records.

Thank you in advance for your cooperation.

Sincerely,

900002808929---¹ -03/17/99--01048--007 *****35.00 *****35.00

Day D. Harrison, ESQ.



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 FLORIDA
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 is: CIGAR LAND, /VC.
1. The name of the corporation is.
2. The mailing address of the corporation is: 1675 W. 49 ST. Hialeah, Fl. 33012
3. Date of incorporation/qualification: 1/8/98 Document number: 1/980000003
4. The name and address of the current registered agent and office:
JOSE FERNANDEZ Es.
924 N.W. 22 ST.
MIAMI, FL. 33127
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
GEOVANYS QUINTINO
970 N.E. 4ST
HIALEAH FL. 33010
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.
1/15/98
(Date)
JOSE FERUADDES PRESIDENT (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. (Signature of Registered Agent)
If signing on behalf of an entity:
GEOVANYS QUINTINO PRESIDENT (Typed or Printed Name) (Capacity)
(1) Pag of 1 minor 1 minor

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