

LAW OFFICES OF
GARY D. HARRISON

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P98000001626

March 15, 1999

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

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,

Gary D. Harrison, Esq.
GARY D. HARRISON, ESQ.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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, INC.
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: H98000000342
4. The name and address of the current registered agent and office:

JOSE FERNANDEZ
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. 45T
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.

(Signature of an officer, chairman or vice chairman of the board)

1/15/98
(Date)

JOSE FERNANDEZ 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)

1/15/98
(Date)

If signing on behalf of an entity:

GEOVANYS QUINTINO
(Typed or Printed Name)

PRESIDENT
(Capacity)

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