2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000017641

Entity Name: BATOURI TOBACCO CORPORATION

FILED Jan 25, 2007 Secretary of State

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

633 NE 167TH STREET, STE. 321 923 NE 26 AVE

N. MIAMI BEACH, FL 33162 HALLANDLE, FL 33009

Current Mailing Address: New Mailing Address:

633 NE 167TH STREET, STE. 321 923 NE 26 AVE

N. MIAMI BEACH, FL 33162 HALLANDALE, FL 33009

FEI Number: 65-0831541 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:

SAMUELS, BRUCE SAMUELS, BRUCE 633 NE 167TH STREET, STE. 321 923 NE 26 AVE

HALLANDALE, FL 33009 US N. MIAMI BEACH, FL 33162

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: BRUCE SAMUELS 01/25/2007

> 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 (). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRFS (X) Change () Addition

SAMUELS, BRUCE Name: Name: NADER, EDMOND 633 NE 167TH STREET, STE. 301 Address: 923 NE 26 AVENUE Address: City-St-Zip: N. MIAMI BEACH, FL 33162 City-St-Zip: HALLANDALE, FL 33009

Title: () Delete Title: VΡ () Change (X) Addition

Name: Name: SAMUELS, BRUCE P Address: Address: 923 NE 26 AVENUE HALLANDALE, FL 33009 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

VΡ SIGNATURE: BRUCE P. SAMUELS 01/25/2007