

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000017641

FILED
Feb 13, 2012
Secretary of State

Entity Name: BATOURI TOBACCO CORPORATION

Current Principal Place of Business:

923 NE 26 AVE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

923 NE 26 AVE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0831541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, BRUCE
923 NE 26 AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: EDMOND, NADER
Address: 923 NE 26 AVENUE
City-St-Zip: HALLANDALE, FL 33009

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: BRUCE SAMUELS

Electronic Signature of Signing Officer or Director

PRES

02/13/2012

Date