

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000028807

FILED  
Oct 26, 2004  
Secretary of State

Entity Name: L & L CIGAR DISTRIBUTORS, INC.

## Current Principal Place of Business:

3419 GALT OCEAN DR  
FT LAUDERDALE, FL 33308

## New Principal Place of Business:

1344 N.W. 100TH AVE.  
CORAL SPRINGS, FL 33071

## Current Mailing Address:

1344 NW 100TH AVE  
POMPANO BEACH, FL 33071

## New Mailing Address:

1344 NW 100TH AVE  
CORAL SPRINGS, FL 33071

FEI Number: 65-0910897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAAVEDRA, DAMASO W  
312 SE 17TH ST  
2ND FLOOR  
FT LAUDERDALE, FL 33316 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:

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 ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SCARNATO, LEONARD J  
Address: 1344 NW 100TH AVE  
City-St-Zip: POMPANO BEACH, FL 33071

Title: D ( ) Delete  
Name: COYLE, THOMAS F  
Address: 1344 NW 100TH AVE  
City-St-Zip: POMPANO BEACH, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SCARNATO, LEONARD J  
Address: 1344 NW 100TH AVE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change ( ) Addition  
Name: COYLE, THOMAS F  
Address: 1344 NW 100TH AVE  
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: LEONARD J SCARNATO

D

10/26/2004

Electronic Signature of Signing Officer or Director

Date