FILED

2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) Secretary of State P99000028807 **DOCUMENT #** 05-02-2003 90255 027 ***150.00 1. Entity Name L & L CIGAR DISTRIBUTORS, INC. Principal Place of Business Mailing Address 3419 GALT OCEAN DR 3419 GALT OCEAN DR FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address 1344 N.W. 100 +H Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 65-0910897 CORAL SPRINGS Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33071 U.S. A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAAVEDRA, DAMASO W Street Address (P.O. Box Number is Not Acceptable) 312 SE 17TH ST 2ND FLOOR FT LAUDERDALE FL 33316 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Addition TITLE SCARNATO, LEONARD I SCARNATO, LEONARD J NAME NAME 1344 4.W. 100 +4 Aue. 3419 GALT OCEAN DR STREET ADDRESS STREET ADDITIONS FT LAUDERDALE FL 33308 CORAL SPRINGS FL. 33071 CITY-ST-7IP CITY-ST-ZIP. ☐ Addition TITLE ☐ Delete TITLE ☐ Change coyle, Thomas F COYLE, THOMAS F NAME NAME 1344 H.W. 100+H AVE 3419 GALT OCEAN DR STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33308 CITY-ST-ZIP CORAL SPAINTS FL 33071 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ** CITY-ST-ZIP ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP