DOCUMENT # **P99000077725** 1. Entity Name CIGARS R US, INC. FILED 01 APR -4 PM 3-12 Principal Place of Business Mailing Address 600 S. OCEAN BLVD..#103 BOO S OCEAN RIVE #103 SECRETARY OF STATE BOCA RATON FL 33432 BOCA RATON FL 33432 TALLAHASSEE, ELORIDA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable Zip Country Ζio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KREIS, DOUGLAS A ESQ. Street Address (P.O. Box Number is Not Acceptable) DAVID R ROY, P.A., 4209 N. FEDERAL HWY. POMPANO BEACH FL 33064 Zip Code City 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. SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) **PVSD** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME REYMENANTS, GASTON STREET ADDRESS STREET ADDRESS 600 S. OCEAN BLVD., #103 CITY-ST-ZIP CITY ST-ZIP **BOCA RATON FL 33432** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREST ADDRESS STREET ADDRESS CITY-ST-2iP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-SI-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/01

Secretary of State

BY LETTER TO DATE FAMACH 25

WE STILL DO NOT HAVE

A FEINUMSER.

THE COMPANY NEVER FRADED

AND IS IN ACTION FOR STANF UP