2001 UNIFORM BUSINESS REPORT (UBR) Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P99000085982 1. Entity Name 04-19-2001 90063 045 ***150.00 TABACOS DE LA CORDILLERA (U.S.), INC. Principal Place of Business Mailing Address 1031 W. Morse Blvd., Suite 160 1031 W. Morse Blvd., Suite 160 Winter Park, FL 32789 Winter Park, FL 32789 C0049206 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 160 Suite 160 City & State City & State 4. FEI Number Applied For Not Applicable 59-3611657 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Ralph V. Hadley, III Street Address (P.O. Box Number is Not Acceptable) 1031 W. Morse Blvd., Suite 1609 Winter Park, FL 32789 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. April 10, 2001 SIGNATURE Signati (NOTE: Registered Agent signature required when reinstating) Hadley, Ralp red Agent 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT! F TITLE Addition ☐ Delete ☐ Change President/Director NAME NAME Guani, Filippo STREET ADDRESS STREET ADDRESS 1031 W. Morse Blvd., Suite 160 CITY-ST-ZIP CITY-ST-ZIP Winter Park, FL 32789 TITE ☐ Defete TITLE Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Vice President/Director - Delete Change ☐ Addition NAME NAME Klein, Tracy STREET ADDRESS STREET ADDRESS 1031 W. Morse Blvd., Suite 160 CITY-ST-7IP CITY-ST-ZIP Winter Park, FL 32789 TITLE ☐ Delete TITLE ☐ Change ☐ Addition Secretary/Director NAME Guani, Santina STREET ADDRESS STREET ADDRESS 1031 W. Morse Blüd., Suite 160 CITY-ST-ZIP CITY-ST-ZIP Winter Park, FL 32789 THIF ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITI F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

ed or printed name of signing officer or director

--Vice President/Director

April 10, 2001

SIGNATURE: