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.

PRESIDENT

SIGNATURE: RICHARD PREZELSKI

Electronic Signature of Signing Officer/Director Detail

3126 WEST CARY STREET SUITE 424 RICHMOND, VA 23221

FEI Number: 01-0670756

Current Mailing Address:

DOCUMENT# F0500000016

3126 WEST CARY STREET

RICHMOND, VA 23221

SUITE 424

Current Principal Place of Business:

Name and Address of Current Registered Agent:

KASS, MARK ESQ 1417 NORTHWEST 7TH STREET MIAMI, FL 33125 US

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

Officer/Director Detail :

TitleCPNamePREZELSKI, RICHARDAddress3126 WEST CARY ST., STE 424City-State-Zip:RICHMOND VA 23221

Entity Name: SOUTHERN CROSS TOBACCO COMPANY, INC.

FILED Apr 22, 2013 Secretary of State CC1195823482

Certificate of Status Desired: No

Date

Date