

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000059828

FILED
Oct 31, 2008
Secretary of State

Entity Name: SOUTH AMERICAN TOBACCO IMPORT COMPANY

Current Principal Place of Business:

2750 PINNACLE DR. #300
ELGIN, IL 60124

New Principal Place of Business:

2750 PINNACLE DR.
300
ELGIN, IL 60124

Current Mailing Address:

2750 PINNACLE DR. #300
ELGIN, IL 60124

New Mailing Address:

2600 DOUGLAS RD
609
CORAL GABLES, FL 33134

FEI Number: 26-0309255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOREN, BARRY M ESQ.
9100 S DADELAND BLVD., SUITE 1800
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SALDARRIAGA, LUIS MR.
2600 DOUGLAS RD
609
CORAL GABLES, FL 33134 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: LUIS SALDARRIAGA

10/31/2008

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: TENUTA, SALVATORE F
Address: 2750 PINNACLE DR. #300
City-St-Zip: ELGIN, IL 60124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TENUTA SALVATORE

MR.

10/31/2008

Electronic Signature of Signing Officer or Director

Date