

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000096360

FILED
Nov 29, 2010
Secretary of State

Entity Name: 1001 NOCHE TOBACCO ENTERPRISE CORP

Current Principal Place of Business:

7785 SW 86 STREET
SUITE # E-218
MIAMI, FL 33143

New Principal Place of Business:

1042 WEST FLAGLER STREET
MIAMI, FL 33130 US

Current Mailing Address:

7785 SW 86 STREET
SUITE # E-218
MIAMI, FL 33143

New Mailing Address:

960 NW 106TH AVENUE CIR
MIAMI, FL 33172 US

FEI Number: 27-1437676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTCHEVA HARDIN, DESSLAVA
7785 SW 86 STREET
E-218
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GOTCHEVA HARDIN, DESSLAVA
960 NW 106TH AVENUE CIR
MIAMI, FL 33172 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: DESSLAVA GOTCHEVA HARDIN

11/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOTCHEVA HARDIN, DESSLAVA
Address: 960 NW 106TH AVENUE CIR
City-St-Zip: MIAMI, FL 33172 US

Title: VPD
Name: KHARFAN, BAHIGE MOHAMAD
Address: 960 NW 106TH AVENUE CIR
City-St-Zip: MIAMI, FL 33172 US

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.

SIGNATURE: DESSLAVA GOTCHEVA HARDIN

PD

11/29/2010

Electronic Signature of Signing Officer or Director

Date