2020 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000126500

Entity Name: HABANOS Y HERMANOS, INC.

Current Principal Place of Business:

3855 SW 137TH AVE SUITE 7 MIAMI, FL 33175

Current Mailing Address:

3855 SW 137TH AVE SUITE 7

MIAMI, FL 33175 US

FEI Number: 20-5724165 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEONARD, MARIA 11286 SW 160 CT MIAMI, FL 33196 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: MARIA LEONARD 11/17/2020

Electronic Signature of Registered Agent

Date

FILED Nov 17, 2020

Secretary of State

1340462793CR

Officer/Director Detail:

Title P Title VP

Name PENATE, ROBERTO Name MARTIN, ERICK

Address 15317 SW 69 LN Address 16312 SW 67TH TERR

City-State-Zip: MIAMI, FL 33193 City-State-Zip: MIAMI FL 33193

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.