

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000005004

FILED
Oct 19, 2012
Secretary of State

Entity Name: HAVFAMA INC

Current Principal Place of Business:

4439 PRAIRIE AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

752 SW 10 AVE.
MIAMI, FL 33131

Current Mailing Address:

4439 PRAIRIE AVE
MIAMI BEACH, FL 33140

New Mailing Address:

444 NE 74 STREET
MIAMI, FL 33138

FEI Number: 95-4815763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCA, JUAN
4439 PRAIRIE AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ROCA, JUAN E
444 NE 74 STREET
MIAMI, FL 33138 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: JUAN E. ROCA

10/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROCA, JUAN E
Address: 444 NE 74 STREET
City-St-Zip: MIAMI, FL 33138

Title: VVC
Name: HERNANDEZ, JULIO C
Address: 444 NE 74 STREET
City-St-Zip: MIAMI, FL 33138

Title: S
Name: PROENZA, BELKIS
Address: 16141 SW 83 ST.
City-St-Zip: MIAMI, FL 33193

Title: T
Name: SORI, ROBERTO
Address: 444 NE 74 STREET
City-St-Zip: MIAMI, FL 33138

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN E. ROCA

PD

10/19/2012

Electronic Signature of Signing Officer or Director

Date