

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000041544

FILED
Apr 17, 2006
Secretary of State

Entity Name: HAVANA PROPERTY MANAGEMENT, LTD. CO.

Current Principal Place of Business:

86 W 25 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

86 W 25 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RODRIGUEZ, DANNEL
86 W 25 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

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: DANNEL RODRIGUEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, DANNY
Address: 86 W 25 STREET
City-St-Zip: HIALEAH, FL 33010

Title: MGR () Delete
Name: RODRIGUEZ, MIRTELINA
Address: 86 W 25 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: RODRIGUEZ, DANNY
Address: 86 W 25 STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP (X) Change () Addition
Name: RODRIGUEZ, MIRTELINA
Address: 86 W 25 STREET
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANNEL RODRIGUEZ

P

04/17/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date