

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000026847

FILED
Feb 19, 2008
Secretary of State

Entity Name: HAVANA CLUB ENTERPRISES, LLC

Current Principal Place of Business:

6831 LOYAL ORCHID CIRCLE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

6831 LOYAL ORCHID CIRCLE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-2530550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: ROBERT KATZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KATZ, ROBERT
Address: 6831 LOYAL ORCHID CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

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 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: ROBERT KATZ

PRES

02/19/2008

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