

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000018552

FILED
Oct 08, 2012
Secretary of State

Entity Name: HAVANA CLUB CIGARS, LLC

Current Principal Place of Business:

2101 INDIAN RIVER BLVD
SUITE 107
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2101 INDIAN RIVER BLVD
SUITE 107
VERO BEACH, FL 32960

New Mailing Address:

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

Name and Address of Current Registered Agent:

RODRIGUEZ, DAVID
4585 BRIDGEPOINT WAY
UNIT 165
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

RODRIGUEZ, DAVID
6656 LIBERTY PLACE
VERO BEACH, FL 32966 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: DAVID RODRIGUEZ

10/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, DAVID
Address: 6656 LIBERTY PLACE
City-St-Zip: VERO BEACH, FL 32966

Title: MGRM
Name: ANA, RODRIGUEZ
Address: 6656 LIBERTY PLACE
City-St-Zip: VERO BEACH, FL 32966

I hereby 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: ANA RODRIGUEZ

MGRM

10/08/2012

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