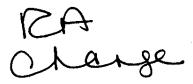
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PICK-UP WAIT MAIL				
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## COVER LETTER

TO: Amendment Section Division of Corporations SUBJECT: Havana Club, Inc. (Name of Corporation) DOCUMENT NUMBER: P00000066601 The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MARTIN A. FEIGENBAUM, ESQ. (Name of Contact Person) LAW OFFICES OF MARTIN A. FEIGENBAUM, ESQ. (Firm/Company) 9553 Harding Avenue - Suite 301 (Address) Surfside, Florida 33154 (City/State and Zip Code)

For further information concerning this matter, please call:

MARTIN A. FEIGENBAUM, ESQ. at (305) 866-8334

(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, inge is submitted for a corporation organiz er to change its registered office or register	ed under the laws of the State of _	Florida		
1. The name of	the corporation: Havana Club, Inc.				
2. The principal	office address: 9553 Harding Avenue - Su	ilte 301, Surfside, Florida 33154			
3. The mailing a	address (if different): P.O. Box 545960, Su	urfside, Florida 33154			
4. Date of incorp	poration/qualification: 7/12/2000	Document number: P000000	66601		
	d street address of the current registered age rtment of State:	ent and registered office on file with	h the		
	Martin A. Feigenbaum, Esq.				
	1210 Washington Avenue - Suite 220				
	Miami Beach, Florida 33139	•	2005 TA:		
6. The name and (if changed):	d street address of the new registered agent	(if changed) and /or registered offi	TALLAGASSEE.FI		
	Martin A. Feigenbaum, Esq.		四里		
	9553 Harding Avenue - Suite 301				
	(P.O. Box NOT acceptable) Surfside, Florida 33154		Ō™ <b>F</b>		
The street addre	ess of its registered office and the street as be identical.	ddress of the business office of its	s registered agent,		
Such change wa authorized by the	as authorized by resolution duly adopted ne board, or the corporation has been noti	by its board of directors or by an ified in writing of the change.	officer so		
Martia	ure of an officer or Africator)	Martin A. Feigenbaum (Vice-P			
I further agree of my duties, an document is bei corporation has	the appointment as registered agent and to comply with the provisions of all statuted I am familiar with and accept the obliging filed merely to reflect a change in the speen notified in writing of this change with the change of the change of Registered Agent)	tes relative to the proper and com cation of my position as registered	plete performance I agent. Or, if this y confirm that the		
·	chalf of an entity	(Date)			
Martin A. Feig	genbaum				

\* \* \* FILING FEE: \$35.00 \* \* \*