

AOR
4/17/08

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.

(Name of Contact Person)

at (305) 866-8334

(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**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Havana Club, Inc.
2. The principal office address: 9553 Harding Avenue - Suite 301, Surfside, Florida 33154
3. The mailing address (if different): P.O. Box 545960, Surfside, Florida 33154
4. Date of incorporation/qualification: 7/12/2000 Document number: P00000066601
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Martin A. Feigenbaum, Esq.

1210 Washington Avenue - Suite 220

Miami Beach, Florida 33139

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Martin A. Feigenbaum, Esq.

9553 Harding Avenue - Suite 301

(P.O. Box NOT acceptable)

Surfside, Florida 33154

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Martin A. Feigenbaum
(Signature of an officer or director)

Martin A. Feigenbaum (Vice-President)
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Martin A. Feigenbaum
(Signature of Registered Agent)

4/11/08

(Date)

If signing on behalf of an entity

Martin A. Feigenbaum

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA