

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000001889

Entity Name: HABANOS, SA. CORP.

FILED
Oct 01, 2007
Secretary of State

Current Principal Place of Business:

1214 NW 125TH TERR
FORT LAUDERDALE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1214 NW 125TH TERR
FORT LAUDERDALE, FL 33323

New Mailing Address:

FEI Number: 03-0398623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

M.D.R ACCOUNTING SERVICES
1450 WEST 68 TH STREET
SUITE B
HIALEAH, FL 33014 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: OSWALDO HERNANDEZ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, OSWALDO
Address: 1214 NW 125TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: S () Delete
Name: HERNANDEZ, ODERAYMI
Address: 1214 NW 125TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, OSWALDO
Address: 1214 NW 125TH TERR
City-St-Zip: SUNRISE, FL 33323

Title: SC (X) Change () Addition
Name: KAREL, SALAZAR
Address: 1208 NW 125 TERR
City-St-Zip: SUNRISE, FL 33323

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OSWALDO HERNANDEZ

PD

10/01/2007

Electronic Signature of Signing Officer or Director

Date