

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000016473

Entity Name: HABANA CUBA CIGAR COMPANY

FILED  
Dec 19, 2006  
Secretary of State

## Current Principal Place of Business:

15348 NW 79TH CT  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

5951 NW 173TH DRIVE  
SUITE 8  
MIAMI, FL 33015

## Current Mailing Address:

15348 NW 79TH CT  
PMB #182  
MIAMI LAKES, FL 33016

## New Mailing Address:

5951 NW 173TH DRIVE  
SUITE 8  
MIAMI, FL 33015

FEI Number: 47-0848404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NODAL, RAFAEL  
8275 N W 158TH TERRACE  
MIAMI LAKES, FL 33026 US

## Name and Address of New Registered Agent:

NODAL, RAFAEL  
5951 NW 173TH DRIVE  
SUITE 5  
MIAMI, FL 33015 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: RAFAEL NODAL

12/19/2006

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: NODAL, RAFAEL  
Address: 8275 N W 154TH TERRACE  
City-St-Zip: MIAMI LAKES, FL 33026

Title: D ( ) Delete  
Name: NODAL, ALINA  
Address: 8275 N W 154TH TERRACE  
City-St-Zip: MIAMI LAKES, FL 33026

Title: VD ( ) Delete  
Name: BISCHOFF, HENRY J  
Address: 1170 HIATUS ROAD  
City-St-Zip: PEMBROKE PINES, FL 33026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL NODAL

PD

12/19/2006

Electronic Signature of Signing Officer or Director

Date