

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000067903

FILED
Aug 10, 2005
Secretary of State

Entity Name: HAVANA AMERICAN ROYALTIES CORP

Current Principal Place of Business:

126 ARAGON AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 1201
CORAL GABLES, FL 33134

Current Mailing Address:

10355 NW 133 ST
HIALEAH GARDENS, FL 33018

New Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 1201
CORAL GABLES, FL 33134

FEI Number: 37-1440977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADRON, JUDITH
10355 NW 133 ST
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

PADRON, JUDITH
355 ALHAMBRA CIRCLE
SUITE 1201
CORAL GABLES, FL 33134 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: JUDITH PADRON

08/10/2005

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: P () Delete
Name: PADRON, LEONARDO
Address: 10355 NW 133 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: V () Delete
Name: PADRON, JUDITH
Address: 10355 NW 133 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADRON, LEONARDO
Address: 355 ALHAMBRA CIRCLE SUITE 1201
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change () Addition
Name: PADRON, JUDITH
Address: 355 ALHAMBRA CIRCLE SUITE 1201
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUDITH PADRON

VP

08/10/2005

Electronic Signature of Signing Officer or Director

Date