

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000072079

FILED
Mar 10, 2011
Secretary of State

Entity Name: HAVANA MIAMI INVESTMENT, CORP.

Current Principal Place of Business:

4114 NW 4TH TERRACE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4114 NW 4TH TERRACE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 90-0055198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA, CRISTINA
804 DOUGALS RD. #565
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE OLIVEIRA, CRISTINA
2332 GALIANO STREET
2ND FLOOR, STE 119
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: RENALDO MESA

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MESA, RENALDO
Address: 2340 SW 67TH AVE
City-St-Zip: MIAMI, FL 33155

Title: SD
Name: MESA, RAUDEL
Address: 2340 SW 67TH AVE
City-St-Zip: MIAMI, FL 33155

I hereby 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 all other like empowered.

SIGNATURE: RENALDO MESA

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date