

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000060152

Entity Name: HAVANA SMOKERS INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

8381 SW 124 AVE
103
MIAMI, FL 33183 US

Current Mailing Address:

8381 SW 124 AVE
103
MIAMI, FL 33183 US

New Principal Place of Business:

4061 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

New Mailing Address:

4061 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

FEI Number: 20-0994454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LUIS M
8381 SW 124 AVE
103
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

TAPANES, ROBERTO
1947 NW 17 ST
MIAMI, FL 33125 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: ROBERTO TAPANES

01/18/2008

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: GARCIA, LUIS M
Address: 8381 SW 124 AVE, #103
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: TAPANES, ROBERTO
Address: 1947 NW 17 ST
City-St-Zip: MIAMI, FL 33125

Title: DIR () Change (X) Addition
Name: DOMINGUEZ, ALVIO
Address: 9020 W FLAGLER ST - UNIT 2
City-St-Zip: MIAMI, FL 33174

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: ROBERTO TAPANES

DIR

01/18/2008

Electronic Signature of Signing Officer or Director

Date