

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000005228

Entity Name: OLD CUBAN BOOKS INC.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

2628 SW 3 PL
MIAMI, FL 33133

New Principal Place of Business:

4500 NW 4TH STREET
A
MIAMI, FL 33126 US

Current Mailing Address:

2628 SW 3 PL
MIAMI, FL 33133

New Mailing Address:

PO BOX 330286
MIAMI, FL 33233 US

FEI Number: 20-2225126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABASA, JOSE JAVIER
2628 SW 3 PL
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RABASA, JOSE JAVIER
4500 NW 4TH STREET
A
MIAMI, FL 33233 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: JOSE RABASA

07/11/2008

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: PD () Delete
Name: RABAS, JOSE JAVIER
Address: 2628 SW 3 PL
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RABASA, JOSE J
Address: 4500 NW 4TH STREET
City-St-Zip: MIAMI, FL 33233 US

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: JOSE RABASA

PD

07/11/2008

Electronic Signature of Signing Officer or Director

Date