

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000007465

Entity Name: HAVANA BREEZE INC

FILED
Sep 18, 2007
Secretary of State

Current Principal Place of Business:

4125 CLEVELAND AVE
FT MYERS, FL 33901

New Principal Place of Business:

1631 DEL PRADO BLVD
CAPE CORAL, FL 33990

Current Mailing Address:

4125 CLEVELAND AVE
FT MYERS, FL 33901

New Mailing Address:

1631 DEL PRADO BLVD
CAPE CORAL, FL 33990

FEI Number: 13-4292080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, JORGE C
15580 SW 182ND LN
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

GIRALDO, CARLOS O
1631 DEL PRADO BLVD
CAPE CORAL, FL 33990 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: CARLOS O GIRALDO

09/18/2007

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: GIRALDO, JORGE C
Address: 15580 SW 182D LN
City-St-Zip: MIAMI, FL 33187

Title: VP (X) Delete
Name: GIRALDO, JAVIEK
Address: 4125 CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIRALDO, CARLOS O
Address: 331 NE 23 ST
City-St-Zip: CAPE CORAL, FL 33909

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

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: CARLOS O GIRALDO

P/D

09/18/2007

Electronic Signature of Signing Officer or Director

Date