

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000058598

Entity Name: HAVANA L.T.C. PHARMACY, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

316 SOUTH MACDILL AVE
TAMPA, FL 33609

New Principal Place of Business:

3215 SOUTH MACDILL AVE
F
TAMPA, FL 33629

Current Mailing Address:

1306 CEDAR ROCK PLACE
BRANDON, FL 33511

New Mailing Address:

3215 SOUTH MACDILL AVE
F
TAMPA, FL 33629

FEI Number: 20-2707430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, YAMILET E
1306 CEDAR ROCK PLACE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

CRUZ, YAMILET E
1420 JOHN MOORE RD
BRANDON, FL 33511 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: YAMILET E. CRUZ

01/23/2008

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: CRUZ, YAMILET E
Address: 1306 CEDAR ROCK PLACE
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: CABRERA, ALEJANDRO
Address: 1306 CEDAR ROCK PLACE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, YAMILET E
Address: 1420 JOHN MOORE RD
City-St-Zip: BRANDON, FL 33511

Title: VP (X) Change () Addition
Name: CABRERA, ALEJANDRO
Address: 1420 JOHN MOORE RD
City-St-Zip: BRANDON, FL 33511

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: YAMILET E. CRUZ

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date