

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 APR -9 PM 12:41

DOCUMENT # P05000063943

1. Corporation Name

HAVANA 1052 CORP.

400175135874
04/09/10--01003--024 **450.00

CR2E081 (11/09)

2. Principal Office Address - No P.O. Box #

2637 N. Miami Avenue

Suite, Apt. #, etc.

3. Mailing Office Address

SAME

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Zip

33127

Country

U.S.

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

05/02/05

5. FEI Number
20-2789438

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Peter G. Gruber, P.A.

Street Address (P.O. Box Number is Not Acceptable)

18001 Old Cutler Road

Suite, Apt. #, Etc.

Suite 600

City

Miami

State

FL

Zip Code

33157

☒ The reinstatement fee is imposed, except in
circumstances which the entity did not receive
the prior notices. By checking this box, you
are certifying the prior notices were not
received and requesting the reinstatement
fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date 4/5/10

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Henry Leace	2637 N. Miami Avenue	Miami, FL 33127
VP	Jim Errichetti	2637 N. Miami Avenue	Miami, FL 33127
T	Javier Aguero	2637 N. Miami Avenue	Miami, FL 33127

REINSTATEMENT OF - 10 B 4/9/10

10. E-mail Address:

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid, I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/5/10 305-572-0266