

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000088275

Entity Name: TOBACCO HAVANA, CORP

FILED
Oct 04, 2006
Secretary of State

Current Principal Place of Business:

11532 S.W. 152 PLACE
MIAMI, FL 33196 US

New Principal Place of Business:

11401 NW 12TH STREET
MIAMI, FL 33172 US

Current Mailing Address:

11532 S.W. 152 PLACE
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 20-3034372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ERICO A
17447 SW 140 COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

GARCIA, ERICO A
11532 S.W. 152 PLACE
MIAMI, FL 33196 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: ERICO GARCIA

10/04/2006

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: GARCIA, ERICO A
Address: 17447 SW 140 COURT
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, ERICO A
Address: 11532 SW 152 PLACE
City-St-Zip: MIAMI, FL 33196 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ERICO GARCIA

PD

10/04/2006

Electronic Signature of Signing Officer or Director

Date