

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000106062

FILED
Nov 08, 2011
Secretary of State

Entity Name: OLDE COLONIAL HAVANA CIGAR COMPANY, INC.

Current Principal Place of Business:

625 BREVARD
COCOA, FL 329227807 US

New Principal Place of Business:

412 BREVARD
COCOA, FL 32922 US

Current Mailing Address:

625 BREVARD
COCOA, FL 329227807 US

New Mailing Address:

412 BREVARD
COCOA, FL 32922 US

FEI Number: 42-1675762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINKLE, RONALD L
3875 HAMMOCK ROAD
MIMS, FL 32754 US

Name and Address of New Registered Agent:

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: RONALD L TRINKLE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SALIS, GEORGE L PHD
Address: 2560 REDMAPLE PLACE
City-St-Zip: MELBOURNE, FL 32935 US

Title: CEOD
Name: CRAWFORD, EUGENE E
Address: 621 HEATHER STONE DR
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VD
Name: TRINKLE, RONALD L
Address: 3875 HAMMOCK RD
City-St-Zip: MIMS, FL 32754 US

Title: SD
Name: CALLOWAY, RANDALL A
Address: 3905 HAMMOCK RD
City-St-Zip: MIMS, FL 32754

Title: CFOD
Name: STRICKLAND, JAMES A JR
Address: 2090 N. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: CD
Name: ASHMAN, RAYMOND C
Address: 3416 ROCKY GAP PLACE
City-St-Zip: COCOA, FL 32926

I hereby 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 all other like empowered.

SIGNATURE: RAYMOND C ASHMAN

CD

11/08/2011

Electronic Signature of Signing Officer or Director

Date