

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000108746

Entity Name: LITTLE HAVANA REALTY INC

FILED
Oct 15, 2008
Secretary of State

Current Principal Place of Business:

2476 SW 8TH ST
MIAMI, FL 33135 US

New Principal Place of Business:

2561 SW 11 STREET
MIAMI, FL 33135 US

Current Mailing Address:

2476 SW 8TH ST
MIAMI, FL 33135 US

New Mailing Address:

2561 SW 11 STREET
MIAMI, FL 33135 US

FEI Number: 14-1946214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANK
2476 SW 8TH ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ZAPATA, DAMIAN
3780 W. FLAGLER STREET
MIAMI, FL 33134 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: DAMIAN ZAPATA

10/15/2008

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: PST () Delete
Name: PADRON, YAYSI Z
Address: 2476 SW 8 ST
City-St-Zip: MIAMI, FL 33135 US

Title: DIRE (X) Delete
Name: RODRIGUEZ, FRANK
Address: 2476 SW 8 ST
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: YAYSI PADRON

PRES

10/15/2008

Electronic Signature of Signing Officer or Director

Date