

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000108746

**FILED
Jan 23, 2014
Secretary of State**

Entity Name: LITTLE HAVANA REALTY INC

Current Principal Place of Business:

1421 SW 8 ST
2
MIAMI, FL 33135 US

New Principal Place of Business:

1465 SW 8 ST
104
MIAMI, FL 33135 US

Current Mailing Address:

1421 SW 8 ST
2
MIAMI, FL 33135 US

New Mailing Address:

1465 SW 8 ST
104
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:

ZAPATA, DAMIAN
1421 SW 8 ST # 2
MIAMI, FL 331354 US

Name and Address of New Registered Agent:

ZAPATA, DAMIAN
1465 SW 8 ST
104
MIAMI, FL 331354 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: YAYSI PADRON

01/23/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PADRON, YAYSI Z
Address: 1465 SW 8 ST #104
City-St-Zip: MIAMI, FL 33135 US

Title: DIRE
Name: ZAPATA, DAMIAN
Address: 1465 SW 8 ST # 104
City-St-Zip: MIAMI, FL 33135

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: YAYSI PADRON

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01/23/2014

Electronic Signature of Signing Officer or Director

Date