

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000113218

Entity Name: EL HABANERO CIGARS INC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

145 E FLAGLER ST STE A-06
MIAMI, FL 33131

New Principal Place of Business:

145 E FLAGLER STREET
SUITE A-06
MIAMI, FL 33131

Current Mailing Address:

145 E FLAGLER ST STE A-06
MIAMI, FL 33131

New Mailing Address:

145 E FLAGLER ST STE A-06
STE A-06
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, ARIEL
625 75TH STREET # 3
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ROMAN, ESNAYDER
2531 SW 15 STREET
MIAMI, FL 33145 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: ESNAYDER ROMAN

02/19/2008

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: P () Delete
Name: ROMAN, ESNAYDER
Address: 2531 SW 15TH STREET
City-St-Zip: MIAMI, FL 33145

Title: V () Delete
Name: GARCIA, ESTERDER
Address: 2531 SW 15TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMAN, ESNAYDER
Address: 2531 SW 15TH STREET
City-St-Zip: MIAMI, FL 33145 US

Title: V (X) Change () Addition
Name: GARCIA, ESTERDER
Address: 2531 SW 15TH STREET
City-St-Zip: MIAMI, FL 33145 US

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: ESNAYDER ROMAN

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date