

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000168389

Entity Name: HAVANA MEDICAL SUPPLY INC.

FILED
Sep 18, 2006
Secretary of State

Current Principal Place of Business:

6447 MIAMI LAKES DR., STE. 200C
MIAMI LAKES, FL 33014

New Principal Place of Business:

6447 MIAMI LAKES DR.,
SUITE 200C
MIAMI LAKES, FL 33014

Current Mailing Address:

6447 MIAMI LAKES DR., STE. 200C
MIAMI LAKES, FL 33014

New Mailing Address:

6447 MIAMI LAKES DR.,
STE 200C
MIAMI LAKES, FL 33014

FEI Number: 20-4033989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAO, MAGDIEL
6447 MIAMI LAKES DR., STE. 200C
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

LAO, MAGDIEL
6447 MIAMI LAKES DR.,
STE 200C
MIAMI LAKES, FL 33014 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: MAGDIEL LAO

09/18/2006

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: DP () Delete
Name: LAO, MAGDIEL
Address: 6447 MIAMI LAKES DR., STE. 200C
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MAGDIEL LAO

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09/18/2006

Electronic Signature of Signing Officer or Director

Date