

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000093132

FILED
Nov 16, 2010
Secretary of State

Entity Name: LITTLE HAVANA H.H.C., CORP.

Current Principal Place of Business:

8260 GRAND CANAL DRIVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8260 GRAND CANAL DRIVE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-5224190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARES, INC.
1688 SW 22ND STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GARIT, CARLOS PV
8260 GRAND CANAL DRIVE
MIAMI, FL 33144 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: CARLOS GARIT

11/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: GARIT, CARLOS
Address: 8260 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

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: CARLOS GARIT

PV

11/16/2010

Electronic Signature of Signing Officer or Director

Date