

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000074690

FILED
Aug 03, 2010
Secretary of State

Entity Name: HAVANA DREAMS AT BRICKELL INC.

Current Principal Place of Business:

26 SW 8 STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

26 SW 8 STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 74-3222271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARREDONDO, BEATRIZ E
26 SW 8 STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: BEATRIZ E. ARREDONDO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARREDONDO, BEATRIZ
Address: 26 SW 8 STREET
City-St-Zip: MIAMI, FL 33130 DA

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: BEATRIZ E. ARREDONDO

P

08/03/2010

Electronic Signature of Signing Officer or Director

Date