

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000029406

Entity Name: 4001 NORTH HABANA, INC.

FILED
Aug 08, 2011
Secretary of State

Current Principal Place of Business:

4001 NORTH HABANA AVENUE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4001 NORTH HABANA AVENUE
TAMPA, FL 33607

New Mailing Address:

FEI Number: 26-3246502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JORGE
4001 NORTH HABANA AVENUE
TAMPA, FL 33607 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: JORGE GONZALEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, JORGE
Address: 4001 NORTH HABANA AVENUE
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: GONZALEZ, MADELIN
Address: 4001 NORTH HABANA AVENUE
City-St-Zip: TAMPA, FL 33607

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: JORGE GONZALEZ

Electronic Signature of Signing Officer or Director

P

08/08/2011

Date