

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000072682

Entity Name: 305 CUBA, INC.

FILED
May 24, 2011
Secretary of State

Current Principal Place of Business:

12242 SW 8 ST
MIAMI, FL 33184

New Principal Place of Business:

8335 WEST FLAGLER STREET
MIAMI, FL 33144

Current Mailing Address:

12242 SW 8 ST
MIAMI, FL 33184

New Mailing Address:

8335 WEST FLAGLER STREET
MIAMI, FL 33144

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PILAR
12242 SW 8 ST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MARTINEZ, PILAR
8335 WEST FLAGLER STREET
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: PILAR MARTINEZ

05/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: MARTINEZ, PILAR
Address: 8335 WEST FLAGLER STREET
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: PILAR MARTINEZ

PRES

05/24/2011

Electronic Signature of Signing Officer or Director

Date