

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000010642

FILED
Apr 27, 2009
Secretary of State

Entity Name: HAVANA BILTMORE YACHT & COUNTRY CLUB, INC.

Current Principal Place of Business:

8140 SW 82 PL
MIAMI, FL 33143

New Principal Place of Business:

8820 SW 82ND. STREET
MIAMI, FL 33173

Current Mailing Address:

5440 SW 147 CT.
MIAMI, FL 33185

New Mailing Address:

8820 SW 82ND. STREET
MIAMI, FL 33173

FEI Number: 65-0843178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARELLANO, JUAN R
8140 SW 82 PL
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ARELLANO, JUAN R
8820 SW 82ND. STREET
MIAMI, FL 33173 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: JUAN R. ARELLANO

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARELLANO, JUAN R
Address: 8140 SW 82 PL
City-St-Zip: MIAMI, FL 33143

Title: TD () Delete
Name: PORRO, CARLOS R
Address: 8140 SW 82 PL
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: GARCIA-MONTES, JORGE
Address: 8140 SW 82 PL
City-St-Zip: MIAMI, FL 33143

Title: VPD () Delete
Name: DELEON, LEON
Address: 8140 SW 82 PL
City-St-Zip: MIAMI, FL 33143

Title: ASD () Delete
Name: PUIG, RAMON
Address: 8140 SW 82 PL
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: CASAS, JORGE
Address: 8140 SW 82 PL
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARELLANO, JUAN R
Address: 8820 SW 82ND. STREET
City-St-Zip: MIAMI, FL 33173

Title: TD (X) Change () Addition
Name: PORRO, CARLOS R
Address: 8820 SW 82ND. STREET
City-St-Zip: MIAMI, FL 33173

Title: SD (X) Change () Addition
Name: GARCIA-MONTES, JORGE
Address: 8820 SW 82ND. STREET
City-St-Zip: MIAMI, FL 33173

Title: VPD (X) Change () Addition
Name: DELEON, LEON
Address: 8820 SW 82ND. STREET
City-St-Zip: MIAMI, FL 33173

Title: ASD (X) Change () Addition
Name: PUIG, RAMON
Address: 8820 SW 82ND. STREET
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change () Addition
Name: CASAS, JORGE
Address: 8820 SW 82ND. STREET
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS R. PORRO

TD

04/27/2009

Electronic Signature of Signing Officer or Director

Date