

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000071842

FILED
Sep 18, 2014
Secretary of State

Entity Name: HAVANA ELECTRIC COMPANY, INC.

Current Principal Place of Business:

323 WORTH AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

251 ROYAL PALM WAY
SUITE 200
PALM BEACH, FL 33480

Current Mailing Address:

323 WORTH AVE.
PALM BEACH, FL 33480

New Mailing Address:

251 ROYAL PALM WAY
SUITE 200
PALM BEACH, FL 33480

FEI Number: 65-0784536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINHART, PERCY
332 SEASPRAY AVE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

STEINHART, PERCIVAL P III
251 ROYAL PALM WAY
STE 200
PALM BEACH, FL 33480 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: PERCIVAL P. STEINHART III

09/18/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEINHART, PERCIVAL P
Address: 251 ROYAL PALM WAY SUITE 200
City-St-Zip: PALM BEACH, FL 33480

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: PERCIVAL P. STEINHART III

PRES

09/18/2014

Electronic Signature of Signing Officer or Director

Date