

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P99000010411

1. Entity Name
HAVANA NORTH, CORPORATION, INC.



FILED

07 MAR 14 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
P.O. BOX 416478
MIAMI BEACH, FL 33141

Mailing Address
P.O. BOX 416478
MIAMI BEACH, FL 33141

2. Principal Place of Business - No P.O. Box #
711 TASESCHEE DR
State, Apt #, etc.

3. Mailing Address
711 TASESCHEE DR
State, Apt #, etc.

City & State
SEBRING FLORIDA
Zip
33870
Country
USA

City & State
SEBRING FLORIDA
Zip
33870
Country
USA



03080077 REINSTATE CR2ED38 (1/97) 107

4. FEI Number
65-0896200
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FUERTES, RONALD
550 S, SHORE DRIVE
MIAMI, FL 33141

7. Name and Address of New Registered Agent

Name
FUERTES, RONALD
Street Address (P.O. Box Number is Not Acceptable)
711 TASESCHEE DR
City
SEBRING FL Zip Code
33870

8. 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. I am familiar with, and accept the obligations of, the registered agent.

SIGNATURE Signature (Print or printed name of registered agent and date if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

3/7/07

FILE NOW!!! FEE IS \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
FUERTES, RONALD
P.O. BOX 416478
MIAMI BEACH, FL 33141 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
FUERTES, RAQUEL
P.O. BOX 416478
MIAMI BEACH, FL 33141 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
FUERTES, RONALD
3007 WOODRUFF HEIGHTS
AVON PARK FL 33825 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
400095165984
03/28/07--01038--013 **300.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11, changed, or on an attachment with an address, with all other like empowerments.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/07

Date

Daytime Phone #