## PLEASE READ ALL INSTRUCTIONS BEFORE C FLORIDA DEPARTMENT OF STATE **APPLICATION FILED Katherine Harris FOR** Jun 28 1999 8:00 am Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** Secretary of State DOCUMENT # 1. Corporation Name OLD HAVANA RUM CORP. Principal Place of Business If above addresses are incorrect in any way, line through incorrect information and enter correction below Date Incorporated or Qualified To Do Business in Florida 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 814 Ponce de Leon Blvd. Suite, Apt. #, etc. 6/25/91 Suite, Apl. #, etc. Suite #204 City & State 5 FELNumber Applied For City & State 65-0279904 Not Applicable Coral Gables. Florida Country \$8.75 Additional Fee regulred for a Cestificate of Status Zio Country CERTIFICATE OF STATUS DESIRED 33134 USA 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) and/or Directors City / State / Zip D/P 814 Ponce de Leon Blvd., #204 Coral Gables, FL 33134 Ricardo Arregui, Sr. 814 Ponce de Leon Blvd., #204 Coral Gables, FL 33134 D/S Ricardo Arregui, Jr. **8000002927808--**-07/03/93--01039--023 \*\*\*1800.00 \*\*\*1800.00 9. Name and Address of New Registered ag 8. Name and Address of Current Registered Agent Ricardo Arregui, Jr. Street Address (P.O. Box Number is Not Acceptable) 814 Ponce de Leon Blvd. Suite #204 State Zip Code coral Gables named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 10. I, being appointed the registry Signature of Registered Agent Dale .\_\_\_\_ REGISTERED AGENT MUST SIGN 11. This corporation owes the current year (See other side for information on intangible tax.) Intangible Personal Property Tax due June 30. 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application. The receiver of dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S. that all fees owed by the corporation have been paid and the names of individuals fisted on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true, and accurate, and my signature. That have the same legal effect as if made under oath.

5/11/99 Dale

305-448-1167

mm

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: