2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000062115

Entity Name: HABANOS OCEAN FRONT CORP

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

73501 OVERSEAS HWY 73501 OVERSEAS HWY ISLA MORADA, FL 33036 US

Current Mailing Address: New Mailing Address:

73501 OVERSEAS HWY
ISLA MORADA, FL 33036
73501 OVERSEAS HWY
ISLA MORADA, FL 33036 US

FEI Number: 27-0596757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMOS, MARILYN 65821 OVERSEAS HWY LONG KEY, FL 33001 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: MARILYN RAMOS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RAMOS, MARILYN

 Address:
 65821 OVERSEAS HWY

 City-St-Zip:
 LONG KEY, FL 33001 US

Title: VP

Name: PEDRAZA, JORGE Address: 73501 OVERSEAS HWY City-St-Zip: ISLAMORADA, FL 33036 US

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: MARILYN RAMOS P 04/27/2011