2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000003784

FILED Oct 05, 2011 Secretary of State

Entity Name: THE HISTORIC HAMPTON HOUSE COMMUNITY TRUST, INC.

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

5400 NW 22ND AVE SUITE 704 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

5400 NW 22ND AVE SUITE 704 MIAMI, FL 33142

FEI Number: 30-0120658 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:

PINKNEY, ENID C PRES 4990 NW 31 AVENUE MIAMI, FL 33142 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: DR. ENID C. PINKNEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHAI

Name: JOHNSON, DOROTHY CHAIR Address: 13724 N. W. 22ND PLACE City-St-Zip: OPA LOCKA, FL 33054

Title: VCHA

Name: STRACHAN, RICHARD VCHAIR
Address: 8841 N. W. 14TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: SECR

Name: ROSETE, ISABELLA SECRETA Address: 2835 N. W. 50TH STREET City-St-Zip: MIAMI, FL 33142

City-St-Zip. WilAlvii, FL 3314

Title: TREA

Name: DEMERRITTE, EDWIN T TREASUR

Address: 5301 N. W. 18TH AVENUE

City-St-Zip: MIAMI, FL 33142

Title: BDME

Name: CAPP, LARRY BOARD M

Address: 111 N. W. 1ST STREET, SUITE 620

City-St-Zip: MIAMI, FL 33128

Title: PRES

 Name:
 PINKNEY, ENID C PRES/CE

 Address:
 4990 N. W. 51ST STREET

 City-St-Zip:
 MIAMI, FL 33142

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DR. ENID C. PINKNEY PRES 10/05/2011