

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000011254

FILED
Jan 18, 2012
Secretary of State

Entity Name: HAITIAN MUSEUM OF ART AND CULTURE, INC.

Current Principal Place of Business:

7384 RUSH CT
ORLANDO, FL 32818

New Principal Place of Business:

811 N PINE HILLS
102
ORLANDO, FL 32808

Current Mailing Address:

7384 RUSH CT
ORLANDO, FL 32818

New Mailing Address:

811 N PINE HILLS
102
ORLANDO, FL 32808

FEI Number: 13-4289998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLAUME, FREDERIC M
7384 RUSH CT
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

GUILLAUME, FREDERIC M
811 N PINE HILLS RD
102
ORLANDO, FL 32808 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: FREDERIC MARC GUILLAUME

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GUILLAUME, FREDERIC M
Address: 811 N PINE HILLS STE 102
City-St-Zip: ORLANDO, FL 32808

Title: D
Name: RAYMOND, YVROSE
Address: 1613 AMARYLLIS CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: D
Name: CHARLES, ALEX
Address: 2243 TWISTED PINE RD
City-St-Zip: OCOEE, FL 34761

Title: D
Name: MILORD, MARIA E
Address: 811 N PINE HILLS RD
City-St-Zip: ORLANDO, FL 32808

Title: D
Name: MARC ESTIME, REJEANNE E
Address: 811 N PINE HILLS RD
City-St-Zip: ORLANDO, FL 32808

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: FREDERIC MARC GUILLAUME

CEO

01/18/2012

Electronic Signature of Signing Officer or Director

Date