2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000001198

FILED Oct 05, 2006 Secretary of State

Entity Name: HAITIAN AMERICAN CHAMBER OF COMMERCE OF FLORIDA, INC.

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

7491 WEST OAKLAND PARK BOULEVARD 12864 BISCAYNE BLVD

SUITE# 200-11 PMB 140

LAUDERHILL, FL 33319 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

7491 WEST OAKLAND PARK BOULEVARD 12864 BISCAYNE BLVD SUITE# 200-11 PMB 140

LAUDERHILL, FL 33319 NORTH MIAMI, FL 33181

FEI Number: 20-2373322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

BONNET, JEANNIFER M 8037 N.E. 2ND AVE. MIAMI, FL 33138

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: JEANNIFER M BONNET

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

FILS-AIME, DANIEL FILS-AIME, DANIEL Name: Name: 9822 NE SECOND AVENUE #3 Address: 9822 NE SECOND AVENUE #3 Address:

MIAMI, FL 33138 MIAMI, FL 33138

City-St-Zip: City-St-Zip:

Title: () Delete Title: TREA (X) Change () Addition

Name: ARMAND, ALAIN Name: SALIBA, PIERRE Address: 7491 WEST OAKLAND BOULEVARD #200-11 Address: 12864 BISCAYNE BLVD City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: NORTH MIAMI, FL 33181

Title: () Delete Title: () Change () Addition

SICLAIT, RAOUL Name: Name: 8525 SW 181ST TERRACE Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip:

Title: () Delete Title: SEC () Change (X) Addition

Name: Name: BONNET, JEANNIFER M 8037 N E 2ND AVENUE Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JEANNIFER M BONNET SEC 10/05/2006