

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05724

FILED
May 16, 2011
Secretary of State

Entity Name: HAITIAN AMERICAN NURSES ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

10707 NW 1ST AVENUE
MIAMI SHORES, FL 33168 US

New Principal Place of Business:

666 NE 125TH STREET
SUITE 238
N. MIAMI, FL 33161 US

Current Mailing Address:

PO BOX 694933
MIAMI, FL 33269 US

New Mailing Address:

FEI Number: 59-2463138 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AMINA, DUBUISSON
5181 SW 173RD AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

LISA, FRANCOIS
7377 NW 174TH TERRACE
B-101
MIAMI, FL 33015 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: LISA FRANCOIS

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MIRVILLE, NAHOMIE
Address: 7771 ORLEANS ST.
City-St-Zip: MIRAMAR, FL 33023

Title: 1 VP
Name: DUBUISSON, AMINA
Address: 5181 SW 173RD AVE
City-St-Zip: MIRAMAR, FL 33029

Title: 2 VP
Name: LOZAMA, MARJORIE
Address: 1940 SW 129TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: TREA
Name: JUSTILIEN, ELSIE
Address: 3860 SW 147TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: AT
Name: GANTHIER, JEFFERSON
Address: 825 NE 138 ST
City-St-Zip: MIAMI, FL 33161

Title: SEC
Name: EXTRA, CARMANTE
Address: 1031 NE 138 STREET
City-St-Zip: MIAMI, FL 33161

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: LISA FRANCOIS

AS

05/16/2011

Electronic Signature of Signing Officer or Director

Date