

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000003757

FILED
Oct 13, 2010
Secretary of State

Entity Name: CAP HAITIAN RELIEF MINISTRIES, INC

Current Principal Place of Business:

2933 JACKSON ST
FT MYERS, FL 33901

New Principal Place of Business:

12805 N MIAMI AV.
MIAMI, FL 33168

Current Mailing Address:

2933 JACKSON ST
FT MYERS, FL 33901

New Mailing Address:

12805 N MIAMI AV.
MIAMI, FL 33168

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

Name and Address of Current Registered Agent:

MILLER, GERTHA M
2933 JACKSON ST
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MILLER, GERTHA M
12805 N MIAMI AV
MIAMI, FL 33168 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: GERTHA M. MILLER

10/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, GERTHA M
Address: 12805
City-St-Zip: N. MIAMI, FL 33168

Title: D
Name: LYNDY, DUELOVE
Address: 12805 N MIAMI AVE
City-St-Zip: MIAMI, FL 33168

Title: D
Name: ETIENNE, MICLET
Address: 12805 N MIAMI AVE
City-St-Zip: MIAMI, FL 33168

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: GERTHA M. MILLER

D

10/13/2010

Electronic Signature of Signing Officer or Director

Date