

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000002234

FILED
Nov 15, 2005
Secretary of State

Entity Name: HAITIAN HERITAGE MUSEUM CORP.

Current Principal Place of Business:

1032 NW 103 STREET
MIAMI, FL 33150

New Principal Place of Business:

600 BRICKELL AVENUE SUITE 300-S
MIAMI, FL 33131

Current Mailing Address:

1032 NW 103 STREET
MIAMI, FL 33150

New Mailing Address:

PO BOX 370809
MIAMI, FL 33131

FEI Number: 41-2131422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PIERRE, EVELINE DIRECTO
600 BRICKELL AVENUE
SUITE 300-S
MIAMI, FL 33131 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: EVELINE PIERRE

11/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIERRE, EVELIN
Address: 1032 NW 103 STREET
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: RODRIQUE, SERGE
Address: 1032 NW 103 STREET
City-St-Zip: MIAMI, FL 33150

Title: D (X) Delete
Name: FILS-AIME, WILBERT
Address: 1032 NW 103 STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIERRE, EVELINE
Address: 600 BRICKELL AVENUE SUITE 300-S
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: RODRIQUE, SERGE
Address: 600 BRICKELL AVNUE SUITE 300-S
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EVELINE PIERRE

DIRE

11/15/2005

Electronic Signature of Signing Officer or Director

Date