2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#742070

FILED Sep 30, 2009 Secretary of State

Entity Name: HAITIAN EMMANUEL BAPTIST CHURCH, INC. **Current Principal Place of Business: New Principal Place of Business:** 7321 NE 2ND AVE. MIAMI, FL 33138 **Current Mailing Address: New Mailing Address:** 7321 NE 2ND AVE MIAMI, FL 33138 FEI Number: 59-1635449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILNER, MAXY 1138 NW 101 STREET MIAMI, FL 33150 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: WILNER MAXY Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MAXY, WILNER Name: Name: Address: 1138 N.W. 101 ST STREET Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: MOISE, JOSEPH J Name: Address: 1120 NW 102 ST. Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: () Delete Title: () Change () Addition JEAN-RENE, NOEL Name: Name: 20603 NW 8TH AVENUE Address: Address: City-St-Zip: MIAMI GARDENS, FL 33169 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JEAN-PHAREAU, DUMOND Name: Address: 471 NE 174 ST Address: City-St-Zip: MIAMI, FL 33162 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILNER MAXY PD 09/30/2009