

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000039513

FILED
Oct 08, 2007
Secretary of State

Entity Name: HAITIAN IMAGE AWARD, LLC

Current Principal Place of Business:

3820 SW 52 AVE.
PEMBROKE PARK, FL 33023

New Principal Place of Business:

14737 WEST DIXIE HIGHWAY
MIAMI, FL 33181

Current Mailing Address:

3820 SW 52 AVE.
PEMBROKE PARK, FL 33023

New Mailing Address:

14737 WEST DIXIE HIGHWAY
MIAMI, FL 33181

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PIERRE-LOUIS, ADELINE NANCY
3820 SW 52 AVE.
PEMBROKE PARK, FL 33023 US

Name and Address of New Registered Agent:

NOEL, HAMLER
14737 WEST DIXIE HIGHWAY
MIAMI, FL 33181 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: HAMLER NOEL

10/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: NOEL, HAMLER RODNEY
Address: 14737 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33181

Title: V () Delete
Name: PHILIAS, EVROSE RODNEY
Address: 14737 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33181

Title: T () Delete
Name: CERENORD, JEAN MICHEL
Address: 14737 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33181

Title: S () Delete
Name: PIERRE-LOUIS, ADELINE NANCY
Address: 3820 SW 52 AVE.
City-St-Zip: PEMBROKE PARK, FL 33023

ADDITIONS/CHANGES:

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

Title: V (X) Change () Addition
Name: NOEL, EVROSE
Address: 14737 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33181

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

Title: S (X) Change () Addition
Name: PIERRE-LOUIS, NANCY
Address: 14737 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33181

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NANCY PIERRE-LOUIS

S

10/08/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date