2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000000451

FILED Feb 10, 2011 Secretary of State

Entity Name: HAVEN OF HOPE MIAMI, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

2535 NW 118TH STREET MIAMI, FL 33167 US

Current Mailing Address: New Mailing Address:

2610 NW 119TH STREET MIAMI, FL 33167 US

FEI Number: 65-0982655 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:

GUTHRIE, ALBERT 6004 NW 201ST TERRACE HIALEAH, 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: ALBERT GUTHRIE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GUTHRIE, SONIA

Address: 6004 NW 201ST TERRACE City-St-Zip: HIALEAH, FL 33015 US

Title: VPD

Name: HENRY, PANSY
Address: 9740 ATLANTIC DRIVE
City-St-Zip: MIRAMAR, FL 33025 US

Title: STD

Name: PEART, LYNETTE
Address: 20009 NW 66TH PLACE
City-St-Zip: HIALEAH, FL 33015 US

Title:

 Name:
 GUTHRIE, ALBERT

 Address:
 6004 NW 201ST TERR.

 City-St-Zip:
 HIALEAH, FL 33015 US

Title:

 Name:
 KNOWLES, LIVINGSTONE

 Address:
 8925 NE 9TH COURT

 City-St-Zip:
 MIAMI SHORES, FL 33138 US

Title: [

Name: PEART, GUY

Address: 20009 NW 66TH PLACE City-St-Zip: HIALEAH, FL 33015 US

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: ALBERT GUTHRIE MR. 02/10/2011