2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0000006649

FILED Oct 07, 2010 Secretary of State

Entity Name: HAITIAN AMERICAN ALLIANCE YOUTH FOUNDATION INC.

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

8325 NE 2 AVE MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

8325 NE 2 AVE MIAMI, FL 33138

FEI Number: 65-1057381 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:

EDWARDS, DEBORAH
4960 SW 72 AVE #301
MIAMI, FL 33155 US
400 NE 192ST
1209
MIAMI, FL 33180 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: LATANIA LEVANS 10/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HELELLUS, JEAN Address: 4095 LUDLAND RD City-St-Zip: MIAMI, FL 33155

Title: VD

 Name:
 DEROSE, MARIE

 Address:
 18870 NE 21ST AVE

 City-St-Zip:
 MIAMI, FL 33179

Title: TD

Name: MATHURIN, MARCEL Address: 14699 NE 16TH AVE City-St-Zip: MIAMI, FL 33181

Title: MD

 Name:
 BOYER, DENIS

 Address:
 511 NW 175TH ST

 City-St-Zip:
 MIAMI, FL 33162

Title: SD

Name: ANDRE, SHIRLEY Address: 1050 NE 131ST ST City-St-Zip: MIAMI, FL 33162

Title: [

Name: DEROSE, PHILIPPE Address: 18870 NE 21 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: PHILIPPE DEROSE D 10/07/2010