

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000008227

FILED
Oct 21, 2008
Secretary of State

Entity Name: HAITIAN-AMERICAN HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

9822 NE 2 AVE
SUITE #3
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

9822 NE 2 AVE
SUITE #3
MIAMI, FL 33138

New Mailing Address:

FEI Number: 22-3846942 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FILS-AIME, DANIEL SR
9822 NE 2 AVE
SUITE #3
MIAMI, FL 33138 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: DANIEL FILS-AIME,SR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: FILS-AIME, DANIEL
Address: 9822 NE 2AVE #3
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: EXALIEX, JEAN C
Address: 220 N.E. 48 ST
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: MORRIS, BERNICE
Address: 19220 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: RODRIGUE, SERGE
Address: 1032 N.W. 103 ST
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: CONTAVE, JEAN CLAUDE
Address: 1970 NE 180 ST
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VD () Delete
Name: CHARLES, CLAUDE
Address: 145 NW 127 ST
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: DANIEL FILS-AIME,SR.

CHAI

10/21/2008

Electronic Signature of Signing Officer or Director

Date