2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000008227

FILED Jan 07, 2010 Secretary of State

Entity Name: HAITIAN-AMERICAN HISTORICAL SOCIETY, INC.

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

9822 NE 2 AVE SUITE #3 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

9822 NE 2 AVE SUITE #3 MIAMI, FL 33138

FEI Number: 22-3846942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

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

Title: VD

 Name:
 EXULIEN, JEAN C

 Address:
 220 N.E. 48 ST

 City-St-Zip:
 MIAMI, FL 33137

Title:

Name: CANTAVE, JEAN CLAUDE

Address: 1970 NE 180 ST

City-St-Zip: MIAMI GARDENS, FL 33056

Title: VD

 Name:
 CHARLES, CLAUDE

 Address:
 145 NW 127 ST

 City-St-Zip:
 N MIAMI, FL 33161

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: DANIEL FILS-AIME.SR PRES 01/07/2010