

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000002951

FILED
Jan 07, 2010
Secretary of State

Entity Name: HAITIAN AMERICAN BUSINESS COUNCIL, INC.(HABC)

Current Principal Place of Business:

2421 NW 63RD AVENUE
SUNRISE, FL 33313

New Principal Place of Business:

4174 INVERRARY DRIVE
606
LAUDERHILL, FL 33319

Current Mailing Address:

2421 NW 63RD AVENUE
SUNRISE, FL 33313

New Mailing Address:

4174 INVERRARY DRIVE
606
LAUDERHILL, FL 33319

FEI Number: 03-0418804 **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:

REMY, EDDY
2421 NW 63RD AVE.
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

REMY, EDDY
4174 INVERRARY DRIVE
606
LAUDERHILL, FL 33319 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: EDDY REMY

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: REMY, EDDY
Address: 4174 INVERRARY DRIVE SUITE 606
City-St-Zip: LAUDERHILL, FL 33319

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: EDDY REMY

CEO

01/07/2010

Electronic Signature of Signing Officer or Director

Date