2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000009737

FILED Nov 29, 2007 Secretary of State

Entity Name: HAITIAN EDUCATIONAL DEVELOPMENTAL ORGANIZATION, INC.

Current Principal Place of Business: New Principal Place of Business: 18106 CANAL POINTE STREET TAMPA, FL 33647 **Current Mailing Address: New Mailing Address:** PO.BOX: 15059 PO.BOX: 48736 TAMPA, FL 33684 TAMPA, FL 33646 FEI Number: 54-2086891 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: LOUISSAINT, PIERRE J 18106 CANAL POINTE STREET TAMPA, FL 33647 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: PIERRE JOSEPH LOUISSAINT Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LOUISSAINT, PIERRE J Name: Name: 18106 CANAL POINTE STREET Address: Address: City-St-Zip: TAMPA, FL 33647 US City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: DR. VERDIER, JEAN-FRANCOIS Name: DIEUVOIT, PERA Address: 7395 TAM O' SHANTER BLVD. Address: 10484 LUCAYA DRIVE City-St-Zip: N. LAUDERDALE, FL 33068 US City-St-Zip: TAMPA, FL 33647 US Title: () Delete Title: (X) Change () Addition CHANAE, PATRICK LOUISSAINT, ELISENA Name: Name: 16057 TAMPA PALM BLVD., PMB 44 18106 CANAL POINTE STREET Address: Address: City-St-Zip: TAMPA, FL 33647 US City-St-Zip: TAMPA, FL 33647 US Title: AS.T (X) Delete Title: () Change () Addition LOUISSAINT, ELISENA B Name: Name: 18106 CANAL POINTE STREET Address: Address: City-St-Zip: TAMPA, FL 33647 US City-St-Zip: Title: (X) Delete Title: () Change () Addition ST.CLAIR, KERLANGE Name: Name: 14109 MOSSY GLEN LN. # 203 Address: Address: City-St-Zip: TAMPA, FL 33613 US City-St-Zip: Title: (X) Delete Title: () Change () Addition GERMILUS, CADET Name: Name: Address: 533 38TH STREET Address: WEST-PALM BEACH, FL 33407 US City-St-Zip: 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: PIERRE JOSEPH LOUISSAINT P 11/29/2007