2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000011254

Entity Name: HAITIAN MUSEUM OF ART AND CULTURE, INC.

FILED Nov 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2295 S HIAWASSEE 1323 37TH ST

204

ORLANDO, FL 32839 ORLANDO, FL 32825

New Mailing Address: Current Mailing Address:

2441 HOLLY RIDGE CT 1323 37TH ST

CLERMONT, FL 34711 ORLANDO, FL 32839

FEI Number: 13-4289998 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:

GUILLAUME, FREDERIC M GUILLAUME, FREDERIC M 2441 HOLLY RIDGE CT 1323 37TH ST

ORLANDO, FL 34711 ORLANDO, FL 32839 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: FREDERIC M GUILLAUME 11/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CEO (X) Change () Addition () Delete GUILLAUME, FREDERIC M GUILLAUME, FREDERIC M Name: Name:

2441 HOLLY RIDGE CT Address: 1323 37TH ST Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: ORLANDO, FL 32839

Title: Title: (X) Change () Addition () Delete

Name: MICHEL, ELIZABETH C Name: MICHEL, ELIZABETH C Address: 5700 RIDGE CLUB LOOP #301 Address: 9 ALICANTE COURT City-St-Zip: ORLANDO, FL 32839 City-St-Zip: KISSIMMEE, FL 34758

Title: () Delete Title: () Change () Addition

ANEVIL, JOSELIN Name: Name: P.O.BOX 580405 Address: Address: City-St-Zip: ORLANDO, FL 32858 City-St-Zip:

(X) Change () Addition Title: () Delete Title:

Name: NABER, JUDY S Name: NABER, JUDY S 2295 S HIAWASSEE RD SUITE 204 Address: Address: 1323 37TH ST City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32839

Title: () Delete Title: () Change () Addition

FERDINAND, MARIE E Name: Name: **1323 37TH STREET** Address: Address: City-St-Zip: ORLANDO, FL 32839 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: FREDERIC M GUILLAUME CEO 11/30/2009