

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000004304

FILED
Jul 25, 2008
Secretary of State

Entity Name: ALLIANCE INTERNATIONALE HUMANITAIRE POUR HAITI, INC.

Current Principal Place of Business:

91 NE 54 ST
MIAMI, FL 33137

New Principal Place of Business:

17240 NW 64TH AVENUE
303
MIAMI, FL 33015

Current Mailing Address:

91 NE 54 ST
MIAMI, FL 33137

New Mailing Address:

17240 NW 64TH AVENUE
303
MIAMI, FL 33015

FEI Number: 52-2453874 **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:

BRUTUS, MONA
91 NE 54 ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BRUTUS, MONA
17240 NW 64TH AVENUE
303
MIAMI, FL 33015 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: MONA BRUTUS

07/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRUTUS, MONA
Address: 91 NE 54 ST
City-St-Zip: MIAMI, FL 33137

Title: VPD () Delete
Name: BALIN, MARIE CLAUDE R
Address: 1454 AVON LANE APT 721
City-St-Zip: N LAUDERDALE, FL 33068

Title: VPD () Delete
Name: LUCIEN, GARRY
Address: 2613 FLAMINGO DR
City-St-Zip: MIRAMAR, FL 33023

Title: SD () Delete
Name: LESPINASSE, CAROLE
Address: 1520 NE 207 ST
City-St-Zip: MIAMI, FL 33179

Title: SD () Delete
Name: CHERRY, MARGARETH
Address: 153 NE 150 ST
City-St-Zip: MIAMI, FL 33161

Title: TD () Delete
Name: CHARLES, JOSSELINE
Address: 670 NE 136 ST
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FANFAN, JOSEPH JR, DR
Address: 2707 N. ANDREWS AVENUE
City-St-Zip: WILTON MANORS, FL 33311

Title: VPD (X) Change () Addition
Name: DELVA., FRANTZ DR
Address: 9715 WEST BROWARD BOULEVARD
City-St-Zip: PLANTATION, FL 33324

Title: VPD (X) Change () Addition
Name: PROPHETE, PATRICK
Address: 7194 NW 6TH COURT
City-St-Zip: MIAMI, FL 33150

Title: T (X) Change () Addition
Name: ORESTE, CARL
Address: 66 NE 167TH STREET
City-St-Zip: MIAMI, FL 33169

Title: SD (X) Change () Addition
Name: NAMPHY, JOSEPH
Address: 7153 NW 49TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: TD (X) Change () Addition
Name: VIEUX, HAROLD
Address: 7194 NW 6TH COURT
City-St-Zip: MIAMI, FL 33159

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: FANFAN, JOSEPH JR

PR

07/25/2008

Electronic Signature of Signing Officer or Director

Date