

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000004304

FILED
Nov 13, 2010
Secretary of State

Entity Name: ALLIANCE INTERNATIONALE HUMANITAIRE POUR HAITI, INC.

Current Principal Place of Business:

17240 NW 64TH AVENUE
303
MIAMI, FL 33015

New Principal Place of Business:

2620 SW 83RD TERRACE
103
MIRAMAR, FL 33025

Current Mailing Address:

17240 NW 64TH AVENUE
303
MIAMI, FL 33015

New Mailing Address:

2620 SW 83RD TERRACE
103
MIRAMAR, FL 33025

FEI Number: 52-2453874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRUTUS, MONA
2620 SW 83RD TERRACE
103
MIRAMAR, FL 33025 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

11/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/F
Name: MONA, BRUTUS
Address: 2620 SW 83RD TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: 2VP
Name: FAUSTIN, HUBERT
Address: 1245 NW 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: 1VP
Name: PROPHETE, PATRICK
Address: 7194 NW 6TH COURT
City-St-Zip: MIAMI, FL 33150

Title: T
Name: CLAUDIUS, MAURAME
Address: 325 SW 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: MONA BRUTUS

P/F

11/13/2010

Electronic Signature of Signing Officer or Director

Date