2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000004959

Entity Name: HAITI'S HOPE, INC.

FILED Oct 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 SW 140 TERRACE DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

PO BOX 551237 FORT LAUDERDALE, FL 33355

FEI Number: 33-1117719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAULS, BILLY S 2700 SW 140 TERRACE DAVIE, FL 33330 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: BILLY S SAULS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SCUTT, JONATHAN D Address: 431 BARBRI LANE City-St-Zip: DAVIE, FL 33325

Title: VP

 Name:
 BATISTA, LIONY E

 Address:
 8715 NW 39TH ST

 City-St-Zip:
 SUNRISE, FL 33351

Title: SECT

 Name:
 ALLEN, DOUGLAS

 Address:
 5101 SW 92ND AVE

 City-St-Zip:
 COOPER CITY, FL 33328

Title: DIR

 Name:
 SAULS, BILLY S

 Address:
 2700 SW 140 TERRACE

 City-St-Zip:
 DAVID, FL 33330

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: JONATHAN D SCUTT PRES 10/05/2012