

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000009689

FILED
Nov 18, 2008
Secretary of State

Entity Name: HAITI PROJECT FOR THE CHILDREN'S FUTURE INC.

Current Principal Place of Business:

842 BANKS ROAD
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

842 BANKS ROAD
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUGUSTE, RICCARD
842 BANKS ROAD
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

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: RICCARD AUGUSTE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: AUGUSTE, RICCARD
Address: 842 BANKS ROAD
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: RICCARD AUGUSTE

Electronic Signature of Signing Officer or Director

PC

11/18/2008

Date