

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000009712

FILED
Oct 13, 2009
Secretary of State

Entity Name: HAITI TOURISM DEVELOPMENT, INC.

Current Principal Place of Business:

1030 NE 180TH TERRACE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1030 NE 180TH TERRACE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-1180146 **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:

EACCOUNTANTSMALL.COM, LLC
2331 N.E. 5TH AVENUE
POMPANO BEACH, FL 33064 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: JEAN MARIE OLIVIER FOR EACCOUNTANTSMALL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELFORT, WILFRID
Address: 801 N.E. 167TH STREET, SUITE # 300
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: WILFRID BELFORT

P

10/13/2009

Electronic Signature of Signing Officer or Director

Date