

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000009164

FILED
Sep 25, 2012
Secretary of State

Entity Name: CHILDREN'S HOPE OF HAITI, INC.

Current Principal Place of Business:

248 NORTHEAST 199TH TERRACE
MIAMI, FL 33179

New Principal Place of Business:

19495 BISCAYNE BLVD. SUITE 200
AVENTURA, FL 33180

Current Mailing Address:

248 NORTHEAST 199TH TERRACE
MIAMI, FL 33179

New Mailing Address:

19495 BISCAYNE BLVD. SUITE 200
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NIRVA, DIGERONIMO
19495 BISCAYNE BLVD.
SUITE 200
AVENTURA, FL 33180 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: NIRVA DIGERONIMO

09/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: DIGERONIMO, NIRVA
Address: 19495 BISCAYNE BLVD. #200
City-St-Zip: AVENTURA, FL 33180

Title: DVP
Name: DI GERONIMO, ERNEST M DR
Address: 19495 BISCAYNE BLVD. SUITE 200
City-St-Zip: AVENTURA, FL 33180

Title: DV
Name: MARGARETT, LAMARRE
Address: 19495 BISCAYNE BLVD. SUITE 200
City-St-Zip: AVENTURA, FL 33180

Title: DS
Name: VAL, PAULETTE
Address: 19495 BISCAYNE BLVD SUITE 200
City-St-Zip: AVENTURA, FL 33180

Title: DAS
Name: LAMARRE, KATUCIA
Address: 19495 BISCAYNE BLVD. SUITE 200
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: SIMON, KATIA
Address: 19495 BISCAYNE BLVD. SUITE 200
City-St-Zip: AVENTURA, FL 33180

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: NIRVA DIGERONIMO

DVP

09/25/2012

Electronic Signature of Signing Officer or Director

Date