2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000003757

FILED Oct 13, 2010 Secretary of State

Entity Name: CAP HAITIAN RELIEF MINISTRIES, INC

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

2933 JACKSON ST 12805 N MIAMI AV. FT MYERS, FL 33901 MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

2933 JACKSON ST 12805 N MIAMI AV. FT MYERS, FL 33901 MIAMI, FL 33168

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, GERTHA M
2933 JACKSON ST
FT MYERS, FL 33901
US

MILLER, GERTHA M
12805 N MIAMI AV
MIAMI, FL 33168
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: GERTHA M. MILLER 10/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MILLER, GERTHA M

Address: 12805

City-St-Zip: N. MIAMI, FL 33168

Title: D

Name: LYNDY, DUELOVE Address: 12805 N MIAMI AVE City-St-Zip: MIAMI, FL 33168

Title:

Name: ETIENNE, MICLET
Address: 12805 N MIAMI AVE
City-St-Zip: MIAMI, FL 33168

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: GERTHA M. MILLER D 10/13/2010