2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000007489

FILED Oct 11, 2010 Secretary of State

Entity Name: HAITI POOR CHILDREN CARE, CORP.

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

5422 ROBYN LANE KEY WEST, FL 330406043

Current Mailing Address: New Mailing Address:

5422 ROBYN LANE KEY WEST, FL 330406043

FEI Number: 27-0841846 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:

BAPTISTE, LIONEL J 5422 ROBYN LANE KEY WEST, FL 330406043 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: LIONEL JEAN BAPTISTE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 BAPTISTE, LIONEL J

 Address:
 5422 ROBYN LANE

 City-St-Zip:
 KEY WEST, FL 330406043

Title: ∨

Name: BIDON, YVES

Address: 2413 NW 39TH TERRACE City-St-Zip: LAUDERHILL, FL 33311

Title: ST

Name: BAPTISTE, WINIE J Address: 13685 NE 10 AVE. #409 N

City-St-Zip: MIAMI, FL 33161

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: LIONEL JEAN BAPTISTE P 10/11/2010