

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000011878

FILED
Feb 15, 2012
Secretary of State

Entity Name: RETHINKHAITI, INC.

Current Principal Place of Business:

13900 JOG ROAD SUITE 203
#237
DELRAY BEACH, FL 33446

New Principal Place of Business:

13900 JOG ROAD SUITE 203
#237
DELRAY BEACH, FL 33446 FL

Current Mailing Address:

13900 JOG ROAD SUITE 203
#237
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 27-2238418 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERNADEL, JOSEPH
13900 JOG ROAD
SUITE 203 #237
DELRAY BEACH, FL 33446 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: JOSEPH BERNADEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BERNADEL, JOSEPH
Address: 13900 JOG ROAD SUITE 203 #237
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: TREA
Name: NELSON, ANGUS
Address: 13900 JOG ROAD SUITE 203 #237
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: SEC
Name: MCLAGAN, TIMM
Address: 13900 JOG ROAD SUITE 203 #237
City-St-Zip: DELRAY BEACH, FL 33446 US

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: JOSEPH BERNADEL

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date