2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000003210

FILED Dec 03, 2013 Secretary of State

Entity Name: THE VISION HAITI FOUNDATION, INC.

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

14621 SW 150TH ST. 14621 SW 150TH AVENUE

MIAMI, FL 33196 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

14621 SW 150TH ST. 14621 SW 150TH AVENUE

MIAMI, FL 33196 MIAMI, FL 33196

FEI Number: 27-2228463 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:

 DIEHL, JOHN A
 DIEHL, JOHN A

 14621 SW 150TH ST.
 14621 SW 150TH AVENUE

 MIAMI, FL 33196 US
 MIAMI, FL 33196 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: JOHN DIEHL 12/03/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: COO

Name: CELESTIN, REGINALD Address: 14621 SW 150TH AVENUE

City-St-Zip: MIAMI, FL 33196

Title: CEO

Name: CELESTIN, GIL P Address: 14621 SW 150TH AVENUE

City-St-Zip: MIAMI, FL 33196

Title: TREA

Name: DIEHL, JOHN A

Address: 14621 SW 150TH AVENUE

City-St-Zip: MIAMI, FL 33196

Title: SEC

Name: CELESTIN, JOHANNE Address: 14621 SW 150TH AVENUE

City-St-Zip: MIAMI, FL 33196

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: REGINALD CELESTIN COO 12/03/2013