

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
May 01, 2013
Secretary of State**

DOCUMENT# N10000005376

Entity Name: RECYCLE4HAITI FOUNDATION INC.

Current Principal Place of Business:

2800 SOMERSET DRIVE
#303
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

2800 SOMERSET DRIVE
#303
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

FEI Number: 80-0606072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMPILUS, CAROLYN B
2800 SOMERSET DRIVE
303
LAUDERDALE-LAKES, FL 33311 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: CAROLYN B. POMPILUS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POMPILUS, CAROLYN B
Address: 2800 SOMERSET DRIVE # 303
City-St-Zip: LAUDERDALE-LAKES, FL 33311 US

Title: VP T
Name: POMPILUS, KARYNE S
Address: 2800 SOMERSET DRIVE # 303
City-St-Zip: LAUDERDALE-LAKES, FL 33311 US

Title: S
Name: LOUIS, EMERLINE
Address: 2029 NW 46TH AVE BUILDING E #501
City-St-Zip: LAUDERHILL, FL 33313 US

Title: M
Name: CHRISTOPHER, SALVANT K
Address: 2000 NORTH MERIDIAN RD APT 134
City-St-Zip: TALLAHASSEE, FL 32303

Title: M
Name: JESSICA, WALKER
Address: 325 SUNDIAL LANE APT C
City-St-Zip: CHARLOTTE, NC 28206

Title: M
Name: MAURINE, SYLVERIAN
Address: 1743 SIR JOHN CT
City-St-Zip: ORLANDO, FL 32837

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: CAROLYN B. POMPILUS

Electronic Signature of Signing Officer or Director

PRES

05/01/2013

Date