

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000005598

FILED
Oct 12, 2011
Secretary of State

Entity Name: PASSION FOR HAITI FOUNDATION, INC.

Current Principal Place of Business:

5512 120 AVE EAST
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

5512 120 AVE EAST
PARRISH, FL 34219

New Mailing Address:

FEI Number: 27-2854015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GENESTANT, DIQUINCE
5512 120 AVE EAST
PARRISH, FL 34219 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: GENESTANT DIQUINCE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GENESTANT, DIQUINCE
Address: 5512 120 AVE EAST
City-St-Zip: PARRISH, FL 34219

Title: TD
Name: DEROSIER, JOSEPH ROMUALD
Address: 1736 31 AVE EAST
City-St-Zip: BRADENTON, FL 34208

Title: SD
Name: PIERRE, ENOQUE
Address: 921 NE 142 ST
City-St-Zip: MIAMI, FL 33161

Title: VP
Name: JACKIE, CUTRONE
Address: 1617 STANFORD LANE
City-St-Zip: SARASOTA, FL 34231

Title: CD
Name: SIMEUS, ERIC
Address: 4103 24 ST WEST APT# 218
City-St-Zip: BRADENTON, FL 34205

Title: CD
Name: THELISMOND, MEUS
Address: 6817 THOUSAND OAKS RD
City-St-Zip: ORLANDO, FL 32818

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: GENESTANT DIQUINCE

PS

10/12/2011

Electronic Signature of Signing Officer or Director

Date