2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000002984

FILED Oct 30, 2009 Secretary of State

Entity Name: SALEM HAITIAN EVANGELICAL LUTHERAN CHURCH, INC.

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

1020 S. DIXIE HWY

LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

1020 S. DIXIE HWY

LAKE WORTH, FL 33460 US

FEI Number: 65-0531379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOUISSAINT, ELIE REV. LOUISSAINT, ELIE REV. 4375 MARS AVE 2921 DONALD

WEST PALM BEACH, FL 33406 US LAKE WORTH, FL 33461 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: ELIE LOUISSAINT 10/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 MARTEL, FIRMIN JEAN
 Name:
 DOSSOUS, WALLY

 Address:
 1414 W. BROWARD ST
 Address:
 2344 SW SOVONA BLVD

 City-St-Zip:
 LANTANA, FL 33462
 City-St-Zip:
 PORT-ST-LOUCY, FL 34953

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LOUISSAINT, KRISTY
 Name:
 LOUISSAINT, KRISTY E

 Address:
 4375 MARS
 Address:
 2921 DONALD RD

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:
 LAKE WORTH, FL 33461

Title: TD () Delete Title: () Change () Addition

 Name:
 GERMAIN, LEOPOLD
 Name:

 Address:
 5611 LAKE GEORGE PLAE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33463
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LOUISSAINT, ROSE MARY
 Name:
 LOUISSAINT, ROSE MARY

 Address:
 2935 DONALD ROAD
 Address:
 2921 DONALD ROAD

 City-St-Zip:
 LAKE WORTH, FL
 City-St-Zip:
 LAKE WORTH, FL
 33461

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LHONNER, GOURDET
 Name:
 ROMAIN, ROBERT

 Address:
 7932 LAKE WOOD COVE COTE
 Address:
 1604 NW 3TH AVE

City-St-Zip: DERAY BEACH, FL 33467 City-St-Zip: BOYNTON BEACH, FL 33467

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LOUISSAINT, ELIE
 Name:
 LOUISSAINT, ELIE

 Address:
 4375 MARS AVE
 Address:
 2921 DONALD RD

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:
 LAKE WORTH, FL 33461

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROMAIN ROBERT D 10/30/2009

Electronic Signature of Signing Officer or Director

Date