

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000001827

FILED
Jun 16, 2011
Secretary of State

Entity Name: YELE HAITI FOUNDATION INC.

Current Principal Place of Business:

320 W. 46TH STREET
FIFTH FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

1140 AVENUE OF THE AMERICAS
9TH FLOOR
NEW YORK, NY 10036 US

Current Mailing Address:

320 W. 46TH STREET
FIFTH FLOOR
NEW YORK, NY 10036

New Mailing Address:

1140 AVENUE OF THE AMERICAS
9TH FL
NEW YORK, NY 10036 US

FEI Number: 65-0823881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MATT THOMPSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/C
Name: DUPLESSIS, JERRY
Address: 320 WEST 46TH ST., 5TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: DT
Name: MARK, DUFFY
Address: 1005 BOYLSTON STREET #244
City-St-Zip: NEWTON, MA 02461 US

Title: CEO
Name: JOHNSON, DEREK
Address: 1140 AVENUE OF THE AMERICAS, 9TH FLR
City-St-Zip: NEW YORK, NY 10036 US

Title: D
Name: MASON, DAVID
Address: 7 PINE LANE
City-St-Zip: RYE, NY 10580 US

Title: D
Name: HYRCK, DAVID
Address: DLA PIPER 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: D
Name: SETH, KANEGIS
Address: 100 S POINTE DRIVE UNIT 8
City-St-Zip: MIAMI BEACH, FL 33139 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: DAVID A. MASON

D

06/16/2011

Electronic Signature of Signing Officer or Director

Date