2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000004462

FILED Nov 03, 2008 Secretary of State

Entity Name: AMERICAN INTERNATIONAL RELIEF, INC. **Current Principal Place of Business: New Principal Place of Business:** 14815 NW 11TH AVE. MIAMI, FL 33168 **Current Mailing Address: New Mailing Address:** P.O. BOX 381615 MIAMI, FL 33238 FEI Number: 65-0854355 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: MERILUS, CAMILLE 14815 NW 11TH AVE MIAMI, FL 33168 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: CAMILLE MERILUS Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition VENERIN, HUGGINS Name: Name: Address: 1920 NW 152ND TERR. Address: City-St-Zip: MIAMI, FL 33054 City-St-Zip: Title: CH () Delete Title: () Change () Addition Name: MERILUS, CAMILLE Name: Address: 14815 NW 11TH AVE. Address: City-St-Zip: MIAMI, FL 33168 City-St-Zip: Title: () Delete Title: (X) Change () Addition MADELINE, GERENIS GERENIS, MADELINE Name: Name: Address: 150 NE 192 ST. Address: 150 NE 192 ST. City-St-Zip: MIAMI, FL 33179 City-St-Zip: MIAMI, FL 33179

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: CAMILLE MERILUS CH 11/03/2008