

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000005667

FILED
Nov 21, 2008
Secretary of State

Entity Name: CAMILLE & SULETTE MERILUS FOUNDATION FOR HAITI DEVELOPMENT, INC.

Current Principal Place of Business:

14815 NW 11TH AVE.
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

14815 NW 11TH AVE.
MIAMI, FL 33168

New Mailing Address:

FEI Number: 76-0803306 **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:

MERILUS, CAMILLE
14815 NW 11TH AVE.
MIAMI, FL 33168 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: CAMILLE MERILUS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERILUS, CAMILLE
Address: 14815 NW 11TH AVE.
City-St-Zip: MIAMI, FL 33168

Title: V () Delete
Name: ANILUS, GASNER
Address: 14815 NW 11TH AVE.
City-St-Zip: MIAMI, FL 33168

Title: T () Delete
Name: CADET, VIOLETTE
Address: 14815 NW 11TH AVE.
City-St-Zip: MIAMI, FL 33168

Title: V () Delete
Name: AUGUSTIN, PHILOMENA
Address: 14815 NW 11TH AVE.
City-St-Zip: MIAMI, FL 33168

Title: S () Delete
Name: MERILUS, SABRINA
Address: 14815 NW 11TH AVE.
City-St-Zip: MIAMI, FL 33168

Title: C () Delete
Name: MERILUS, CAMILLE
Address: 14815 NW 11TH AVE.
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

P

11/21/2008

Electronic Signature of Signing Officer or Director

Date