

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000005667

FILED
Jun 14, 2011
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 ()

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: TR
Name: PIERRE, MARIE
Address: 12795 NW 1ST AVE.
City-St-Zip: MIAMI, FL 33168

Title: V-C
Name: JEAN-PIERRE, ELSIE
Address: 14225 NE 9TH AVE
City-St-Zip: MIAMI, FL 33161

Title: S
Name: MERILUS, SABRINA
Address: 1451 NE 169 ST
City-St-Zip: MIAMI, FL 33162

Title: M
Name: VENERIN, HUGGINS
Address: 1920 NW 152 TR
City-St-Zip: MIAMI, FL 33054

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

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: CAMILLE MERILUS

C

06/14/2011

Electronic Signature of Signing Officer or Director

Date