2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

FILED SECRETARY OF STATE DOCUMENT # N99000005508 DIVISION OF CORPORATIONS 1. Entity Name **HUMANITARIAN ACTION FOR HAITI INC.** 05 NOV -9 PM 3: 00 REMSTATEMENT 05 Mailing Address Principal Place of Business 5860 NE 2ND AVE 5860 NE 2ND AVE MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11042005 REINENP CR2E099 (6/04) FEI Number NOT APPLICABLE City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional Zin Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RENESCA, ROBERT Street Address (P.O. Box Number is Not Acceptable) 5860 NE 2ND AVENUE MIAMI, FL 33137 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$236,25 Make check payable to After January 1, 2006, Fee will be \$297.50 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE Delete TITLE Addition NAME RENESCE, ROBERT NAME 700061292107 11/09/05--01038--006 **236,25 5860 NE 2ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP AST ☐ Delete ☐ Change Addition TITLE THERLONGE, JOSEPH NAME MANAG 3255 NW 97TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33147 CITY-ST-ZIP VD □ Delete ☐ Change ■ Addition TITLE FAMILUS, JEAN L NAME NAME 225 NW 125TH STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33168 CITY-ST-ZIP CITY-ST-ZEP ☐ Delete Change ☐ Addition POLYCARPE, ROSEMONDE NAME NAME STREET AUDRESS 5552 N MIAMI AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33127 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PIERRE, GUYLAINE NAME NAME 585 NW 101ST ST STREET ADDRESS STREET ADDRESS 05Y-51-78 MIAMI, FL 33150 057V_ST_789 ☐ Deleta Change ☐ Addition TITLE TILLE **TANELUS, FARELUS** NAME 1160 NW 122ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33168 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 many appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.