

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000085131

FILED
Nov 26, 2007
Secretary of State

Entity Name: HAITIAN INDEPENDENCE FEST, INC

Current Principal Place of Business:

PO BOX 600365
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

9940 PINES BLVD
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

PO BOX 600365
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

9940 PINES BLVD
PEMBROKE PINES, FL 33160 US

FEI Number: 20-0132158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TECHNOLOGY & MANAGEMENT GROUP, INC
874 NE 125 ST
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

FIRMIN, GERALD
9940 PINES BLVD
PEMBROKE PINES, FL 33024 US

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: GERALD FIRMIN

11/26/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIRMIN, GERALD
Address: 7150 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: CHEUVRY, RALPH
Address: 7150 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: ST-PREUX, LUDNEL
Address: PO BOX 600365
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIRMIN, GERALD
Address: 9940 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP (X) Change () Addition
Name: FIRMIN, REGGIE
Address: 9940 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: S (X) Change () Addition
Name: FIRMIN, GREGORY
Address: 9940 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: T () Change (X) Addition
Name: LUCKNER, BRUNO
Address: 9940 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD FIRMIN

P

11/26/2007

Electronic Signature of Signing Officer or Director

Date