


2005 NOT-FOR-PROFIT CORPORATION  
REINSTATEMENT

APPROVAL  
AND  
FILED

15

05 DEC -8 PM 12:09




SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # 766184</b>					
1. Entity Name AMERICAN COMMITTEE FOR THE TEL AVIV FOUNDATION, INC.					
Principal Place of Business 220 FIFTH AVE, SUITE 1301 NEW YORK, NY 10001 US			Mailing Address 220 FIFTH AVE, SUITE 1301 NEW YORK, NY 10001 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 13-3145161	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANATATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL 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 <i>"See attached for signature"</i> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$236.25 After January 1, 2006, Fee will be \$297.50				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ZUCKER, UZI 383 MADISON AVE, 42ND FL. NEW YORK, NY 10179	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Please see attached schedule for complete information	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D TOPOR, SHIMON 650 MADISON AVE NEW YORK, NY 10022	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	10/4/05 01053 002 - 61.25	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C SCHRAYER, ROBERT 1701 GOLF ROAD #700 ROLLING MEADOWS, IL 60008	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	900062328229 12/21/05--01037--007 **183.75	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T GREENBERG, STEPHEN 616 SOUTH ORANGE AVE MAPLEWOOD, NJ 10017	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RIKLIS, IRA 32 E 57 ST, 16TH FL NEW YORK, NY 10022	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KIFERBAUM, JACOB 790 ESTATE DRIVE DEERFIELD, IL 60015	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: X <i>[Signature]</i>			10/24/05 212-447-6070		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

K. Eekel DEC 09 2005

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### 2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

<b>DOCUMENT # 766184</b>			
1. Entity Name <b>AMERICAN COMMITTEE FOR THE TEL AVIV FOUNDATION, INC.</b>			
Principal Place of Business 220 FIFTH AVE, SUITE 1301 NEW YORK, NY 10001 US		Mailing Address 220 FIFTH AVE, SUITE 1301 NEW YORK, NY 10001 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip		Country	
10172005 REIN-NP		CR2E089 (8/04)	
4. FEI Number 13-3145161		Applied For No: Applicable	
5. Certificate of Status Desired		<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
5. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANATATION, FL 33324		Name Street Address (P.O. Box Number Is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent. I am familiar with, and accept the obligations of registered agent.		Michael J. Mitchell stant Secretary 11/16/05	
SIGNATURE 		(NOTE: Registered Agent signature required when reinstating)	
FILE NOW!!! FEE IS \$236.25 After January 1, 2006, Fee will be \$287.50		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZUCKER, UZI 383 MADISON AVE, 42ND FL NEW YORK, NY 10178 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached <input type="checkbox"/> Change <input type="checkbox"/> Addition schedule for complete information
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TOPOR, SHIMON 650 MADISON AVE NEW YORK, NY 10022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 10/14/05 01053 002-61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SCHRAYER, ROBERT 1701 GOLF ROAD #700 ROLLING MEADOWS, IL 60008 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GREENBERG, STEPHEN 616 SOUTH ORANGE AVE MAPLEWOOD, NJ 10017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RIKLIS, IRA 32 E 57 ST, 16TH FL NEW YORK, NY 10022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KIFERBAUM, JACOB 780 ESTATE DRIVE DEERFIELD, IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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 if made under oath; that I am an officer or director of the corporation or the receiver or a duly empowered to execute this report as required by Chapter 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowemd.			
SIGNATURE: X 		10/24/05 212-447-6070	
SIGNATURE AND TYPED OR PRINTED NAME OF FORMING OFFICER OR DIRECTOR		Date of Filing	

LIST OF OFFICERS, DIRECTORS,  
TRUSTEES AND KEY EMPLOYEES

STATEMENT

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
IRA RIKLIS 220 FIFTH AVENUE NEW YORK, NY 10001	DIRECTOR 0.	0.	0.	0.
SHIMON TOPOR 220 FIFTH AVENUE NEW YORK, NY 10001	DIRECTOR 0.	0.	0.	0.
KOBI ALEXANDER 220 FIFTH AVENUE NEW YORK, NY 10001	DIRECTOR 0.	0.	0.	0.
MICKY ARISON 220 FIFTH AVENUE NEW YORK, NY 10001	DIRECTOR 0.	0.	0.	0.
MAKS BIRNBACH 220 FIFTH AVENUE NEW YORK, NY 10001	DIRECTOR 0.	0.	0.	0.
STEPHEN GREENBERG 220 FIFTH AVENUE NEW YORK, NY 10001	SECRETARY/TREASURER 0.	0.	0.	0.
RICHARD HIRSCH 220 FIFTH AVENUE NEW YORK, NY 10001	DIRECTOR 0.	0.	0.	0.
BERNARD KOSSAR 220 FIFTH AVENUE NEW YORK, NY 10001	DIRECTOR 0.	0.	0.	0.
JACK MANDEL 220 FIFTH AVENUE NEW YORK, NY 10001	DIRECTOR 0.	0.	0.	0.
MICHAEL STEINHARDT 220 FIFTH AVENUE NEW YORK, NY 10001	DIRECTOR 0.	0.	0.	0.
ARLENE STRELITZ 220 FIFTH AVENUE NEW YORK, NY 10001	DIRECTOR 0.	0.	0.	0.

THE AMERICAN COMMITTEE FOR THE TEL AVIV

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STUART SUBOTNICK 220 FIFTH AVENUE NEW YORK, NY 10001	DIRECTOR 0.	0.	0.	0.
JOSH WESTON 220 FIFTH AVENUE NEW YORK, NY 10001	CHAIRMAN 0.	0.	0.	0.
PHYLLIS FISCHER 220 FIFTH AVENUE NEW YORK, NY 10001	DIRECTOR 0.	0.	0.	0.
JACOB KIFERBAUM 220 FIFTH AVENUE NEW YORK, NY 10001	DIRECTOR 0.	0.	0.	0.
KAREN MARCUS 220 FIFTH AVENUE NEW YORK, NY 10001	DIRECTOR 0.	0.	0.	0.
ERIC ZAHLER 220 FIFTH AVENUE NEW YORK, NY 10001	DIRECTOR 0.	0.	0.	0.
ADAM LEVIN 220 FIFTH AVENUE NEW YORK, NY 10001	DIRECTOR 0.	0.	0.	0.
SONIA SIMON CUMMINGS 220 FIFTH AVENUE NEW YORK, NY 10001	DIRECTOR 0.	0.	0.	0.
GISSOU FARAHI 220 FIFTH AVENUE NEW YORK, NY 10001	DIRECTOR 0.	0.	0.	0.
LINDA NEIMAN 220 FIFTH AVENUE NEW YORK, NY 10001	DIRECTOR 0.	0.	0.	0.
MARVIN LENDER 220 FIFTH AVENUE NEW YORK, NY 10001	DIRECTOR 0.	0.	0.	0.
DAVID C ALBALAH 220 FIFTH AVENUE NEW YORK, NY 10001	DIRECTOR 0	0.	0.	0.
STEPHANIE FROSTBAUM 220 FIFTH AVENUE NEW YORK, NY 10001	DIRECTOR 0	0.	0.	0.

THE AMERICAN COMMITTEE FOR THE TEL AVIV

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JOSE GALICOT 220 FIFTH AVENUE NEW YORK, NY 10001	DIRECTOR 0	0.	0.	0.
HARVEY KREUGER 220 FIFTH AVENUE NEW YORK, NY 10001	DIRECTOR 0	0.	0.	0.
WALTER LIEBER 220 FIFTH AVENUE NEW YORK, NY 10001	DIRECTOR 0	0.	0.	0.
KIMBERLY MOR 220 FIFTH AVENUE NEW YORK, NY 10001	DIRECTOR 0	0.	0.	0.
LEWIS NORRY 220 FIFTH AVENUE NEW YORK, NY 10001	DIRECTOR 0	0.	0.	0.
DAN RUBIN 220 FIFTH AVENUE NEW YORK, NY 10001	DIRECTOR 0	0.	0.	0.
MARK SELINGER 220 FIFTH AVENUE NEW YORK, NY 10001	ASSISTANT TREASURER 0	0.	0.	0.
CARYN ROSENBERG 220 FIFTH AVENUE NEW YORK, NY 10001	EXECUTIVE DIRECTOR 40	65,000.	0.	0.
TOTALS		<u>65,000.</u>	<u>0.</u>	<u>0.</u>