

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000007609

FILED
Nov 05, 2012
Secretary of State

Entity Name: CHESD AVRAHAM ZEV - THE DR. ABE CHAMES FOUNDATION, INC.

Current Principal Place of Business:

261 N.E. 1ST STREET
SUITE 600
MIAMI, FL 33132

New Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
17TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

261 N.E. 1ST STREET
SUITE 600
MIAMI, FL 33132

New Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
17TH FLOOR
MIAMI, FL 33131

FEI Number: 27-0542408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMES, DEBORAH S ESQUIRE
261 N.E. 1ST STREET
SUITE 600
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CHAMES, DEBORAH S ESQUIRE
201 SOUTH BISCAYNE BOULEVARD
17TH FLOOR
MIAMI, FL 33131 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: DEBORAH S. CHAMES

11/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHAMES, DEBORAH S ESQUIRE
Address: 201 SOUTH BISCAYNE BOULEVARD, 17TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: VICE
Name: CHAMES, JONATHAN A
Address: 4101 PINE TREE DRIVE, APARTMENT 1619
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DIRC
Name: SHALOLASHVILI, MELISSA S
Address: 144 05 68TH DRIVE
City-St-Zip: FLUSHING, NY 11367 US

Title: DIRC
Name: KAHN, TOBY
Address: 4630 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DIRC
Name: KIRSCHENBAUM, AIR
Address: 17140 N.E. 12TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: DEBORAH S. CHAMES

PRES

11/05/2012

Electronic Signature of Signing Officer or Director

Date