2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000004337

FILED Apr 30, 2012 Secretary of State

Entity Name: BAIS MEDRASH OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

1190 NE 176TH ST

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1190 NE 176TH ST

NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0157570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHESAL, MICHAEL B 201 S. BISCAYNE BLVD SUITE 1970 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: MICHAEL CHESAL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: CHESAL, MICHAEL Address: 201 S. BISCYANE BLVD

City-St-Zip: MIAMI, FL

Title: DV

Name: BRAUSER, JOEL Address: 5130 N. HILLS DR. City-St-Zip: HOLLYWOOD, FL

Title:

Name: TILLES, DAVID Address: 801 S SURF RD City-St-Zip: HOLLYWOD, FL

Title: DS

Name: YACHNES, AVROHOM RABBI Address: 1190 NE 176TH ST

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title:

Name: TAMIR, SAMMY
Address: 17020 NE 8TH PL
City-St-Zip: N. MIAMI BEACH, FL

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: AVROHOM YACHNES D 04/30/2012