2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000004658

FILED Mar 20, 2012 Secretary of State

Entity Name: CHABAD LUBAVITCH OF VENETIAN CAUSEWAY AND SURROUNDING ISLANDS, INC.

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

14 FARREY LN MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

14 FARREY LN MIAMI BEACH, FL 33139

FEI Number: 65-0860163 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:

FILINGS, INC.

3732 N.W. 16TH STREET

FT. LAUDERDALE, FL 333114132 US

PARDO, JEFFREY J

200 S.E. FIRST STREET, SUITE 700

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: JEFFREY J. PARDO 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MANN, ABRAHAM

Address: 115 -7TH TER.DILIDO ISLAND City-St-Zip: MIAMI BEACH, FL 33139

Title: D

Name: MANN, CHAYA T

Address: 115 -7TH TER.DILIDO ISLAND City-St-Zip: MIAMI BEACH, FL 33139

Title: D

 Name:
 MANN, SHRAGA F

 Address:
 1035 WEST AV. #405

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: ABRAHAM MANN P 03/20/2012