| HENDEL, BOBBY 19 ST. THOMAS DRIVE PALM BEACH GARDENS, FL 33418 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. | | | | |
| | | | | |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | D | Title | D | |
| Name | HENDEL, BOBBY | Name | HENDEL, DAMIANN | |
| Address | 19 ST. THOMAS DRIVE | Address | 19 ST. THOMAS DRIVE | |
| City-State-Zip: | PALM BEACH GARDENS FL 33418 | City-State-Zip: | PALM BEACH GARDENS FL 33418 | 1 |
| Title | D | | | |
| Name | SEGER, RUSS | | | |
| Address | 7733 BOLD LAD ROAD | | | |

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: BOBBY HENDEL

Electronic Signature of Signing Officer/Director Detail

Current Principal Place of Business:

Entity Name: ASHER HENDEL MEMORIAL FUND INC.

19 ST. THOMAS DRIVE PALM BEACH GARDENS, FL 33418

DOCUMENT# N1500004623

Current Mailing Address:

19 ST. THOMAS DRIVE PALM BEACH GARDENS. FL 33418

FEI Number: 47-4029782

Name and Address of Current Registered Agent:

City-State-Zip: PALM BEACH GARDENS FL 33418

FILED May 16, 2016 Secretary of State CC6359068524

Certificate of Status Desired: No

DIRECTOR

05/16/2016

Date