

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 702697

FILED
Oct 29, 2008
Secretary of State

Entity Name: GREATER MIAMI HEBREW ACADEMY

Current Principal Place of Business:

2400 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2400 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-0651086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MERKIN, STEWART
444 BRICKELL AVE
SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RYNOR, JEFFREY
5385 NORTH BAY RD
MIAMI BEACH, FL 33140 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 RYNOR

10/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: KATZ, SHMUEL
Address: 10185 COLLINS AVE., #419
City-St-Zip: BAL HARBOUR, FL 33154

Title: COBD () Delete
Name: JACOBS, ROBIN
Address: 3605 FLAMINGO DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: DS () Delete
Name: RYNOR, JEFFREY
Address: 5385 NROTH BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD () Delete
Name: DOBIN, ELAINE
Address: 4555 ADAMS AVE
City-St-Zip: MIAMI, FL 33140

Title: PD () Delete
Name: HERSKOWITZ, MARK
Address: 4205 N. MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD () Delete
Name: GOLDSTEIN, JEREMY
Address: 9559 COLLINS AVE #402
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: DANIAL, ROBERT
Address: 5151 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: HERSKOWITZ, MARK
Address: 4205 N. MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK HERSKOWITZ

VP

10/29/2008

Electronic Signature of Signing Officer or Director

Date