2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 745697

FILED May 04, 2006 Secretary of State

Entity Name: CONGREGATION SHAARAY TEFILAH OF NORTH MIAMI BEACH, INC.

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

971 N.E. 172 ST. 971 NE 172 ST

N MIAMI BEACH, FL 33162 N MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

971 N.E. 172 ST. 971 NE 172 ST

N MIAMI BEACH, FL 33162 N MIAMI BEACH, FL 33162

FEI Number: 59-1944377 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: Name and Address of New Registered Agent:

RUBIN, STEPHEN BUGAY, SCOTT

17101 NE 13TH AVE 931 NE 173RD STREET

N. MIAMI BEACH, FL 33162 US N. MIAMI BEACH, FL 33162 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: SCOTT BUGAY 05/04/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 STRULOWITZ, LARRY
 Name:
 GUTTMAN, YAAKOV

 Address:
 980 NE 176 STREET
 Address:
 971 NE 172 ST

City-St-Zip: N. MIAMI BEACH, FL 33162 City-St-Zip: N. MIAMI BEACH, FL 33162

Title: VPD () Delete Title: () Change () Addition

Name: WOLKENFELD, MARK Name:

 Address:
 971 NE 172 ST
 Address:

 City-St-Zip:
 N. MIAMI BEACH, FL 33162
 City-St-Zip:

Title: VPD () Delete Title: SD (X) Change () Addition

 Name:
 SINGER, DANIEL
 Name:
 KAREN, PRINCE

 Address:
 17110 NE 11TH CT
 Address:
 971 NE 172 ST

City-St-Zip: N. MIAMI BEACH, FL 33162 City-St-Zip: N. MIAMI BEACH, FL 33162

Title: VPD (X) Delete Title: () Change () Addition

 Name:
 KLEINER, HENRY
 Name:

 Address:
 971 NE 172ND ST
 Address:

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

 Name:
 RUBIN, STEPHEN
 Name:

 Address:
 17101 NE 13 AVE
 Address:

 City-St-Zip:
 N. MIAMI BEACH, FL 33162
 City-St-Zip:

Title: TD (X) Delete Title: () Change () Addition

 Name:
 ELLENBOGEN, MOSS
 Name:

 Address:
 951 NE 176 STREET
 Address:

 City-St-Zip:
 N. MIAMI BEACH, FL 33162
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: YAAKOV GUTTMAN P 05/04/2006