FILED DOCUMENT # -767587 Jan 19, 2001 8:00 am Secretary of State TEMPLE BENARROCH, INC. 01-19-2001 90040 049 ****61.25 Principal Place of Business Mailing Address 17720 N. BAY ROAD, PH A 17720 N. BAY ROAD, PH A MIAMI BEACH FL 33160 MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2614063 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 1 Street Address (P.O. Box Number is Not Acceptable) BENARROCH, MARC 17720 N. BAY ROAD, PH A NORTH MIAMI BEACH FL 33160 City Zip Code FL 8. 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 Signature, typed or printed no (NOTE: Registered Agens signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CR2E037 (10/00) TITLE ☐ Delete TIFLE ☐ Change Addition BENARROCH, MARC, RABBI NAME NAME 200 178TH ST. STREET ADDRESS STREET ADDRESS NO. MIAMI BEACH FL CITY-ST-ZIF CLTY-ST-ZU DV TITLE TITLE ☐ Change Addition ☐ Delete BRUCKMAN JACK DAHAN AKMAND NAME NAME STREET ADDRESS 200 178TH STREET STREET ADDRESS NORTH MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE BENARROCH, MATHILDE NAME MALLE 200 178TH ST. STREET ADDRESS STREET ADORESS CITY-ST-ZIP NO. MIAMI BEACH FL CITY-ST-ZIP TITLE ☐ Detete ☐ Change ■ Addition MUELEM, EZRA NAME NAME **200 178TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL CITY-ST-ZIP TITLE TITLE Addition ☐ Delete Change BAROR, JACOB NAME NAME 200 178TH ST. STREET ADDRESS STREET ADDRESS NO. MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if chanced, or on an attachment withan address, with all other like empowered.

ASOMIRED

SIGNATURE:

RAMPA MARC BENARROCH 1-3-01