

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 27, 2008
Secretary of State**

DOCUMENT# F03000003130

Entity Name: LAURA AND ALVIN SIEGAL COLLEGE OF JUDAIC STUDIES (INCORPORATED)

Current Principal Place of Business:

26500 SHAKER BLVD.
BEACHWOOD, OH 44122

New Principal Place of Business:

26500 SHAKER BLVD.
CLEVELAND, OH 44122

Current Mailing Address:

26500 SHAKER BLVD.
BEACHWOOD, OH 44122

New Mailing Address:

FEI Number: 34-0946903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAUNER, RON
300 BRIGHTON H
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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: RON BRAUNER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SCHNEIDER, MITCHELL
Address: 26500 SHAKER BLVD.
City-St-Zip: BEACHWOOD, OH 44122

Title: VC () Delete
Name: PENZNER, MICHAEL
Address: 26500 SHAKER BLVD.
City-St-Zip: BEACHWOOD, OH 44122

Title: P () Delete
Name: ARIEL, DAVID
Address: 26500 SHAKER BLVD.
City-St-Zip: BEACHWOOD, OH 44122

Title: S () Delete
Name: SALTZBERG, MARC
Address: 26500 SHAKER BLVD.
City-St-Zip: BEACHWOOD, OH 44122

Title: VC () Delete
Name: WEBER, MURIEL
Address: 26500 SHAKER BLVD.
City-St-Zip: BEACHWOOD, OH 44122

Title: T () Delete
Name: ROSE, NORTON
Address: 26500 SHAKER BLVD
City-St-Zip: BEACHWOOD, OH 44122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VC (X) Change () Addition
Name: KLINE, TERRI
Address: 26500 SHAKER BLVD.
City-St-Zip: BEACHWOOD, OH 44122

Title: VC (X) Change () Addition
Name: PENZNER, MICHAEL
Address: 26500 SHAKER BLVD.
City-St-Zip: BEACHWOOD, OH 44122

Title: S (X) Change () Addition
Name: AMPER, BARBARA
Address: 26500 SHAKER BLVD.
City-St-Zip: BEACHWOOD, OH 44122

Title: T (X) Change () Addition
Name: LEAVITT, DAVID
Address: 26500 SHAKER BLVD.
City-St-Zip: BEACHWOOD, OH 44122

Title: AT (X) Change () Addition
Name: ZELMAN, DAVID
Address: 26500 SHAKER BLVD
City-St-Zip: BEACHWOOD, OH 44122

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: MITCHELL SCHNEIDER

C

10/27/2008

Electronic Signature of Signing Officer or Director

Date