

# 2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000004083

FILED  
Nov 21, 2007  
Secretary of State

**Entity Name:** MUSEUM OF JEWISH HERITAGE-A LIVING MEMORIAL TO THE HOLOCAUST, INC

**Current Principal Place of Business:**

36 BATTERY PLACE  
NEW YORK, NY 10282

**New Principal Place of Business:**

**Current Mailing Address:**

36 BATTERY PLACE  
NEW YORK, NY 10282

**New Mailing Address:**

**FEI Number:** 13-3376265      **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:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DAVID MARWELL

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: MORGENTHAU, ROBERT  
Address: 36 BATTERY PLACE  
City-St-Zip: NEW YORK, NY 10282

Title: VC ( ) Delete  
Name: KLEIN, GEORGE  
Address: 36 BATTERY PLACE  
City-St-Zip: NEW YORK, NY 10282

Title: D ( ) Delete  
Name: MARWELL, DAVID G  
Address: 36 BATTERY PLACE  
City-St-Zip: NEW YORK, NY 10282

Title: D ( ) Delete  
Name: BARKSKY, IVY  
Address: 36 BATTERY PLACE  
City-St-Zip: NEW YORK, NY 10282

Title: CFO ( ) Delete  
Name: NELSON, JULIA A  
Address: 36 BATTERY PLACE  
City-St-Zip: NEW YORK, NY 10282

Title: S ( ) Delete  
Name: TABAK, JEFFREY E  
Address: 36 BATTERY PLACE  
City-St-Zip: NEW YORK, NY 10282

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

Title: C (X) Change ( ) Addition  
Name: ATHAR, MOHAD  
Address: 36 BATTERY PLACE  
City-St-Zip: NEW YORK, NY 10282

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: DAVID MARWELL

D

11/21/2007

Electronic Signature of Signing Officer or Director

Date