

**F060000000160**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : DIVERSIFIED CORPORATE SERVICES INT'L, INC.  
Account Number : 120090000024  
Phone : (518) 434-2877  
Fax Number : (518) 434-0943

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: DIVCORP@aol.com

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TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE  
HACHEVRA LEPITUACH HAMLACHA LTD. CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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TALLAHASSEE, FLORIDA

*RA Change*

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HACHEVRA LEPITUACH HAMLACHA LTD. CORP.  
Name of Corporation

**DOCUMENT NUMBER:** F06000000160

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JERRY JOSEPH  
Name of Contact Person

DIVERSIFIED CORPORATE SERVICES INT'L, INC.  
Firm/Company

99 WASHINGTON AVENUE, STE. 702  
Address

ALBANY, NEW YORK 12210  
City/State and Zip Code

DIVCORP@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JERRY JOSEPH at ( 518 ) 229-8228  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

(((H11000226213 3)))  
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this  
statement of change is submitted for a corporation organized under the laws of the State of Israel  
\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: HACHEVRA LEPITUACH HAMLACHA LTD. CORP.
2. The principal office address: 950 THIRD AVENUE, SUITE 3100  
NEW YORK, NEW YORK 10022
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/06/2006 Document number: F06000000160
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State: (If resigned, enter resigned)

JERRY JOSEPH

100 GOLDEN ISLES DRIVE, STE. 1204

HALLANDALE, FLORIDA 33009

6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):

JERRY JOSEPH

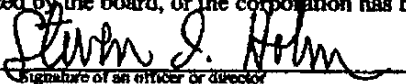
3870 NE 168TH STREET

P.O. Box NOT acceptable

NORTH MIAMI BEACH, FL 33160

The street address of its registered office and the street address of the business office of its registered agent,  
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

STEVEN I. HOLM, DIRECTOR

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete performance  
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this  
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the  
corporation has been notified in writing of this change.*

  
Signature of Registered Agent

09/15/2011

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

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