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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RESUBMIT

Please give original
submission date as file date.

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FOREIGN PROFIT/NONPROFIT CORPORATION

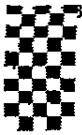
Promed Properties, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	067
Estimated Charge	\$78.75

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Corporate Filing Menu

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JUL 27, 2007 1:27PM

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Florida NO. 822 State CP. 2



July 27, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: PROMED PROPERTIES, INC.
REF: W07000036257

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Please verify the zip code with the city name. (Miami, 33179 is what the US Postal Service indicates is correct)

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

FAX Aud. #: H07000190422
Letter Number: 607A00046895

P.O. BOX 6327 - Tallahassee, Florida 32314

H07000190422

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PROMED PROPERTIES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 20-4067207

(FEI number, if applicable)

4. JANUARY 4, 2006

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1660 NE MIAMI GARDENS DRIVE, SUITE 8, NORTH MIAMI BEACH, FL 33179

(Principal office address)

1660 NE MIAMI GARDENS DRIVE, SUITE 8, NORTH MIAMI BEACH, FL 33179

(Current mailing address)

8. To engage in any and all lawful acts or activities permitted under state law.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **GAZIT GROUP USA, INC.**

Office Address: **1660 NE Miami Gardens DR., Suite 8**

North Miami Beach, Florida **33179**

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

Gazit Group USA, Inc., a Florida Corporation

By: 

(Registered agent's signature) **Aharon Soffer, President**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: CHAIM KATZMAN

Address: 1660 NE MIAMI GARDENS DRIVE, SUITE 8, NORTH MIAMI BEACH, FL 33179

Vice Chairman:

Address:

Director: DORI SEGAL

Address: 1660 NE MIAMI GARDENS DRIVE, SUITE 8, NORTH MIAMI BEACH, FL 33179

Director: AHARON SOFFER

Address: 1660 NE MIAMI GARDENS DRIVE, SUITE 8, NORTH MIAMI BEACH, FL 33179

B. OFFICERS

President: AHARON SOFFER

Address: 1660 NE MIAMI GARDENS DRIVE, SUITE 8, NORTH MIAMI BEACH, FL 33179

Vice President:

Address:

Secretary: AHARON SOFFER

Address: 1660 NE MIAMI GARDENS DRIVE, SUITE 8, NORTH MIAMI BEACH, FL 33179

Treasurer: DORI SEGAL

Address: 1660 NE MIAMI GARDENS DRIVE, SUITE 8, NORTH MIAMI BEACH, FL 33179

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Director or Officer listed in number 12 of the application)

14. AHARON SOFFER, PRESIDENT

(Typed or printed name and capacity of person signing application)

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROMED PROPERTIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JULY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROMED PROPERTIES, INC." WAS INCORPORATED ON THE FOURTH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5848269

DATE: 07-17-07

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NO. 822 P. 6

26 Jul. 2007 18:59

GAZIT-GLOBE LTD.

No. 2058 P. 5

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July 25, 2007

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Promed Properties, Inc.

Ladies and Gentlemen:

Pursuant to your request, please be advised that Promed Properties, Inc., a Delaware corporation, Delaware file No. 4088877 ("Promed Properties, Inc."), is the same entity that filed a Trademark Registration with the State in early July, as referenced in the attached Letter No. 707A00044227. Promed Properties, Inc. is also the same entity that is attempting to file an Application by Foreign Corporation for Authorization to Transact Business in Florida.

Promed Properties, Inc.

By: 
Aharon Soffer, President

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2007

WILLIAM G. GILTINAN
CARLTON FIELDS, P.A.
P.O. BOX 3239
TAMPA, FL 33601-3239

SUBJECT: PROMED PROPERTIES
Ref. Number: W07000033000

FILED
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SECRET

We have received your document for PROMED PROPERTIES and your check(s) totaling \$175.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every business entity transacting business in Florida must have an active registration/filing on file with this office. Enclosed please find a copy of section 607.1501, 617.1501, or 608.501, Florida Statutes, which lists those activities that do not constitute transacting business in Florida. If, after reviewing this section, you determine the applicant of the mark is not transacting business within the state of Florida, please complete the enclosed affidavit form and return it to this office. If, however, you determine the applicant of the mark is transacting business in Florida, you must complete the enclosed application/form and return to this office with the appropriate filing fee(s) before your mark application can be processed.

In Part III, you must write the exact wording of the mark. If the mark includes a logo or design, a brief written description must be provided.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 707A00044227

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JUL 16 2007

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314