

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000004389

FILED
Oct 03, 2011
Secretary of State

Entity Name: FRIENDS OF AKIM USA INC.

Current Principal Place of Business:

220 E 23RD STREET
NEW YORK, NY 10010

New Principal Place of Business:

25 W. 45TH ST.
SUITE 1405
NEW YORK, NY 10036

Current Mailing Address:

220 E 23RD STREET
NEW YORK, NY 10010

New Mailing Address:

25 W. 45TH ST.
SUITE 1405
NEW YORK, NY 10036

FEI Number: 11-2499314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MARIA M
3300 S OCEAN BLVD. #404-N
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

FLAMM, ELAYNE
400 SOUTH OCEAN BLVD.
APT 204
PALM BEACH, FL 33480 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: ELAYNE FLAMM

10/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: BOORD, LAWRENCE
Address: 412 BEDELL TER
City-St-Zip: WEST HEMPSTEAD, NY 11552

Title: MR.
Name: NOVACK, MARTIN
Address: 305 E 24TH ST, APT 11W
City-St-Zip: NEW YORK, NY 10010

Title: MS.
Name: SUSSKIND, LEAH
Address: 440 WEST END AVENUE, APT. 3A
City-St-Zip: NEW YORK, NY 10024

I hereby 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 all other like empowered.

SIGNATURE: ELAYNE FLAMM

EF

10/03/2011

Electronic Signature of Signing Officer or Director

Date