

F13000005343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

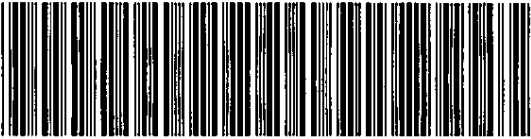
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400267233674

12/18/14--01012--018 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 18 PM 3:46

12-23-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jewish Agency - American Section, Inc.
Name of Corporation

DOCUMENT NUMBER: F13000005343

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:

Ittai Tal

Name of Contact Person

Jewish Agency - American Section, Inc.

Firm/Company

633 Third Avenue, 21st Floor

Address

New York, NY 10017

City/State and Zip Code

ittait@jafi.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Levinson

Name of Contact Person

at (212) 339-6098

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

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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Jewish Agency - American Section, Inc.
2. The principal office address: 633 Third Avenue, 21st Floor New York, NY 10017
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/13/2013 Document number: F13000005343

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)

Corporation Service Company

1201 Hays Street Tallahassee, FL 32301

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

Eliahu Carmeli Keret

4200 Biscayne Blvd, 3rd Floor

P.O. Box NOT acceptable

Miami, FL 33137

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 18 PM 3:46

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

Ittai Tal, 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

November 26, 2014

Date

If signing on behalf of an entity:

Ittai Tal, Director

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 (03/12)