2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000090021

Entity Name: KOSHER PASSOVER VACATIONS, LLC

FILED Nov 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20855 NE 16TH AVENUE 20855 NE 16TH AVENUE

C-4 C-8

N. MIAMI BEACH, FL 33179 US N. MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

20855 NE 16TH AVENUE PO BOX 414201

C-4 MIAMI BEACH, FL 33141 N. MIAMI BEACH, FL 33179

FEI Number: 27-0945373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE SEGAL GROUP, LLC 16560 SOUTH POST ROAD APT 103 WESTON, FL 33331 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: BARRY SEGAL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHIFMAN, OFFY A Address: 1180 98 STREET

City-St-Zip: BAY HARBOR, FL 33154 US

Title: MGRM

Name: SHIFMAN, YEHUDA Address: 1180 98 STREET

City-St-Zip: BAY HARBOR, FL 33154 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: OFFY SHIFMAN MM 11/12/2010