2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M26869

Entity Name: RACHAEL, INC.

FILED Nov 21, 2007 Secretary of State

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

4900 LINTON BLVD. DELRAY BCH., FL 33445

Current Mailing Address: New Mailing Address:

4900 LINTON BLVD. DELRAY BCH., FL 33445

FEI Number: 59-2690987 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:

DEBBIE INGWER 3234 ST ANNES WAY BOCA RATON, FL 33496 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: DEBBIE INGWER

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 INGWER, DEBBIE
 Name:
 INGWER, DEBBIE

 Address:
 3234 ST ANN'S DRIVE
 Address:
 3234 ST ANNE'S DRIVE

 City-St-Zip:
 BOCA RATON, FL
 City-St-Zip:
 BOCA RATON, FL
 33496

Title: VTD () Delete Title: VTD (X) Change () Addition

 Name:
 MOSKOWITZ, ALBERT,
 Name:
 INGWER, DEBBIE,

 Address:
 11001C LADERA LANE
 Address:
 3234 ST ANNE'S DRIVE

 City-St-Zip:
 BOCA RATON, FL
 City-St-Zip:
 BOCA RATON, FL
 33496

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBBIE INGWER D 11/21/2007