

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 27, 2006
Secretary of State

DOCUMENT# N03000001084

Entity Name: CHABAD-LUBAVITCH RUSSIAN CENTER OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

403 POINCIANA DRIVE
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

1100 NE 163 ST
401
MIAMI, FL 33162

New Mailing Address:

FEI Number: 04-3758388 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KATSMAN, MARK
1111 KANE CONCOURSE
SUITE 607
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

GITTELSON, SHELDON D
1100 NE 163 ST
SUITE 401
N.MIAMI BEACH, FL 33162 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: GITTELSON SHELDON 10/27/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALLER, ALEXANDER
Address: 403 POINCIANA DRIVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: V () Delete
Name: KALLER, CHANA
Address: 403 POINCIANA DRIVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: ST () Delete
Name: ALTEIN, YAKOV LEIB
Address: 1378 UNION ST
City-St-Zip: BROOKLYN, NY 11213

Title: D () Delete
Name: ALSEMAN, DOLLY DR
Address: 503 12TH ST APT 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: KEIFITZ, MIKHAL
Address: 17500 N BAY RD
City-St-Zip: SUNNY ISLES BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: AISEMAN, DOLLY DR
Address: 503 12TH ST APT 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEXANDER KALLER P 10/27/2006
Electronic Signature of Signing Officer or Director Date