2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0400003609

Entity Name: CHABAD OF EAST BOCA INC.

FILED Oct 05, 2010 Secretary of State

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

120 NE 1ST AVE.

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

120 NE 1ST AVE. BOCA RATON, FL 33432

FEI Number: 87-0725063 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:

NEW, RUVI RABBI 120 NE 1ST AVE BOCA RATON, FL 33432 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: RABBI RUVI NEW 10/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 NEW, RUVI RABBI

 Address:
 375 NE 4TH ST.

 City-St-Zip:
 BOCA RATON, FL 33432

Title: VPD
Name: NEW, AHUVA
Address: 375 NE 4TH ST.

City-St-Zip: BOCA RATON, FL 33432

Title: AVP

Name: DENBURG, MOISHE RABBI Address: 17950 MILITARY TRAIL City-St-Zip: BOCA RATON, FL 33496

Title: 9

Name: BUKIET, ZALMAN RABBI Address: 17950 MILITARY TRAIL City-St-Zip: BOCA RATON, FL 33496

Title: TD

Name: FELLIG, YAKOV RABBI Address: 3713 MAIN HWY.

City-St-Zip: COCONUT GROVE, FL 33133

Title: VF

 Name:
 NEW, HADASSAH D

 Address:
 375 N.E. 4TH ST.

 City-St-Zip:
 BOCA RATON, FL 33432

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: RABBI RUVI NEW PD 10/05/2010