

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000011411

FILED
Aug 28, 2007
Secretary of State

Entity Name: ETZ CHAIM INSTITUTIONS INC.

Current Principal Place of Business:

1942 N3 148 ST
MIAMI, FL 331811161

New Principal Place of Business:

Current Mailing Address:

1942 N3 148 ST
MIAMI, FL 331811161

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

OVADIAH, SHLOMO
1942 N3 148 ST
MIAMI, FL 331811161 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: SHLOMO OVADIAH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OVADIAH, SHLOMO
Address: 1942 N3 148 ST
City-St-Zip: MIAMI, FL 331811161

Title: D () Delete
Name: OVADIAH, LEAH
Address: 1942 N3 148 ST
City-St-Zip: MIAMI, FL 331811161

Title: D () Delete
Name: KASIS, OSACHER
Address: 1942 N3 148 ST
City-St-Zip: MIAMI, FL 331811161

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHLOMO OVADIAH

P

08/28/2007

Electronic Signature of Signing Officer or Director

Date