

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000000796

FILED
May 04, 2010
Secretary of State

Entity Name: SYNAGOGUE BET OVADIA, INC.

Current Principal Place of Business:

3713 MAIN HWY
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3713 MAIN HWY
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-4806548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLIG, MENACHEM
3713 MAIN HIGHWAY
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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: YAKOV FELLIG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FELLIG, MENACHEM M
Address: 1249 HARDEE ROAD
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD
Name: KLEIN, BENJAMIN
Address: 1311 95TH STREET
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: TD
Name: HENCHI, GOLDSTEIN
Address: 1251 HARDEE RD
City-St-Zip: CORAL GABLES, FL 33146

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: MENACHEM FELLIG

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date