

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000011649

FILED
May 04, 2010
Secretary of State

Entity Name: CHABAD OF SOUTH MIAMI INC.

Current Principal Place of Business:

3713 MAIN HIGHWAY
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3713 MAIN HIGHWAY
MIAMI, FL 33133 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLIG, YAKOV
3713 MAIN HIGHWAY
MIAMI, 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: PD
Name: FELLIG, YAKOV
Address: 3713 MAIN HIGHWAY
City-St-Zip: MIAMI, FL 33133 US

Title: VPD
Name: FELLIG, GUTAL
Address: 4005 EL PRADO BLVD
City-St-Zip: MIAMI, FL 33133 US

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

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: YAKOV FELLIG

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date