

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000006031

FILED
Oct 27, 2008
Secretary of State

Entity Name: CHEIN FOUNDATION INC.

Current Principal Place of Business:

5821 AYLESBORO AVE.
PITTSBURGH, PA 15217

New Principal Place of Business:

Current Mailing Address:

4806 SW 32ND TERRACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-0520135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, BATYA
4806 SW 32ND TERRACE
FORT LAUDERDALE, FL 33312 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: BATYA GOODMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINBERG, TOVA L
Address: 5821 AYLESBORO AVE.
City-St-Zip: PITTSBURGH, PA 15217

Title: VP () Delete
Name: MOSHEL, YITZCHAK
Address: 137-49 68 DR. APT A
City-St-Zip: KEW GARDENS HILLS, NY 11367

Title: VP () Delete
Name: ROCKOFF, HOWARD
Address: 78-05 141 ST. APT. 1L
City-St-Zip: KEW GARDENS HILLS, NY 11367

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: TOVA WEINBERG

P

10/27/2008

Electronic Signature of Signing Officer or Director

Date