

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000009423

FILED
Oct 22, 2008
Secretary of State

Entity Name: OCHEL NEFESH, INC.

Current Principal Place of Business:

7284 W. PALMETTO PARK RD., SUITE 210-S
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7284 W. PALMETTO PARK RD., SUITE 210-S
BOCA RATON, FL 33433

New Mailing Address:

3001 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34103 US

FEI Number: 26-1125384 FEI Number Applied For () FEI Number Not Applicable () 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:

CLASP, INC.
3001 TAMIAMI TRAIL NORTH, SUITE 400
NAPLES, FL 34101 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: ROBERT L LANCASTER, VP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: ASHKENAZY, ROY
Address: 7284 W. PALMETTO PARK RD., SUITE 210-S
City-St-Zip: BOCA RATON, FL 33433 US

Title: DST () Change (X) Addition
Name: AGUS, JONATHAN
Address: 7284 W. PALMETTO PARK RD., SUITE 210-S
City-St-Zip: BOCA RATON, FL 33433 US

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: JONATHAN AGUS

DST

10/22/2008

Electronic Signature of Signing Officer or Director

Date