2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000004958

Entity Name: CONGREGATION OHEV SHALOM, INC.

FILED Dec 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7100 WEST CAMINO REAL SUITE 300 21301 POWERLINE ROAD - SUITE 104

BOCA RATON, FL 33433 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7100 WEST CAMINO REAL SUITE 300 21301 POWERLINE ROAD - SUITE 104

BOCA RATON, FL 33433 BOCA RATON, FL 33433

FEI Number: 26-2789325 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: Name and Address of New Registered Agent:

CLASP, INC. C/O CUMMINGS & LOCKWOOD 3001 TAMIAMI TRAIL NORTH SUITE 400 NAPLES, FL 34101 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: GEORGIA DEBRUIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: MR. () Change (X) Addition

Name: Name: AGUS, JONATHAN

Address: Address: 21301 POWERLINE ROAD - SUITE 104

City-St-Zip: City-St-Zip: BOCA RATON, FL 33433

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 MR. 12/10/2009