2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000010070

FILED Jan 04, 2010 Secretary of State

Entity Name: YESHIVA SHUVA ISRAEL SOUTH BEACH INC

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

233 11 STREET 1560 LENOX AVE

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1560 LENOX AVE 3340 NE 190 STREET

MIAMI BEACH, FL 33139 AVENTURA, FL 33180

FEI Number: 80-0292708 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:

BEN HAIM, SIMON S BEN HAIM, SIMON S 233 11 STREET 1560 LENOX AVE

MIAMI EACH, FL 33139 MIAMI BEACH, FL 33139 US 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.

01/04/2010 SIGNATURE: SIMON BEN HAIM

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BEN HAIM, SIMON S Name: Address: 3340 NE 190 STREET #306 City-St-Zip: AVENTURA, FL 33180

Title:

Name: HORESH, YARON M

Address: 17555 COLLINS AVE. APT T508 City-St-Zip: SUNNYISLES, FL 33160

Title:

DAHAN, MICHAEL Name:

1880 SOUTH TRESER DRIVE, APT 4K Address:

City-St-Zip: MIAMI, FL 33141

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: SIMON BEN HAIM Ρ 01/04/2010