2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000010841

Oct 24, 2010 Secretary of State

Entity Name: THE SHUL OF EAST BOCA, INC.

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

C/O CHABAD OF EAST BOCA 120 NE 1ST AVENUE BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

120 NE 1ST AVENUE BOCA RATON, FL 33432

FEI Number: 27-0484016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHABAD OF EAST BOCA 120 NE 1ST AVENUE BOCA RATON, FL 33432

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: RABBI R NEW

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: NEW, RUVI Address: 375 N.E. 4TH ST

City-St-Zip: BOCA RATON, FL 33432

Title: VPD

Name: NEW, AHUVA J Address: 375 N.E. 4TH ST

City-St-Zip: BOCA RATON, FL 33432

Title: TD

Name: MATALON, VICTOR

Address: 20201 EAST COUNTRY CLUB DRIVE, APT 2604

US

City-St-Zip: AVENTURA, FL 33180

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: RABBI RUVI NEW PD 10/24/2010