2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000008671

Entity Name: MITZVOT L'TZION INC.

FILED Sep 28, 2010 Secretary of State

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

1757 SOPHIAS DRIVE 207

MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

1757 SOPHIAS DRIVE

MELBOURNE, FL 32940

FEI Number: 26-3997725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILLIAMS, ELIZABETH M 1757 SOPHIAS DRIVE 207

MELBOURNE, FL 32940 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: ELIZABETH M. WILLIAMS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WILLIAMS, ELIZABETH M Address: 1757 SOPHIAS DRIVE #207 City-St-Zip: MELBOURNE, FL 32940 US

Title: VP

Name: RICHMOND, VICTOR E
Address: 29 S. HAWTHORNE STREET
City-St-Zip: MANCHESTER, CT 06040 US

Title: BM

Name: HOUSEMAN, GEOFFREY

Address: PO BOX 481

City-St-Zip: YAVNIEL, IL 15225 IL

Title: BM

Name: BENTON, SUSANNA J Address: 3431 WORSHAM CT. City-St-Zip: TITUSVILLE, FL 32780 US

Title: BM

 Name:
 JOHNSON, SUSAN M

 Address:
 3942 SAFFLOWER TERACE

 City-St-Zip:
 OVIEDO, FL 32766 US

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: ELIZABETH M. WILLIAMS P 09/28/2010