2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000012013

Entity Name: KEREN HACHESED MIAMI, INC.

FILED Oct 07, 2011 Secretary of State

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

300 ARTHUR GODFREY ROAD SUITE 203 3725 PINE TREE DR MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

300 ARTHUR GODFREY ROAD SUITE 203 3725 PINE TREE DR MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

FEI Number: 27-1524708 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:

LEVINE, JACK 16855 NE 2ND AVE SUITE 303 NORTH MIAMI BEACH, FL 33162 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: SHIMON SEGELMAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KOSKAS, GAVRIEL I Address: 9141 HARDING AVE City-St-Zip: SURFSIDE, FL 33154

Title: SD

Name: SMITH, TZVI J

Address: 4101 PINE TREE DRIVE SUITE 908

City-St-Zip: MIAMI BEACH, FL 33140

Title: TVD

Name: SEGELMAN, SHIMON
Address: 3725 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: SHIMON SEGELMAN TVD 10/07/2011