

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 14, 2013
Secretary of State**

DOCUMENT# N09000012013

Entity Name: KEREN HACHESED MIAMI, INC.

Current Principal Place of Business:

3725 PINE TREE DR
MIAMI BEACH, FL 33140

New Principal Place of Business:

4101 PINE TREE DRIVE
SUITE 908
MIAMI BEACH, FL 33140

Current Mailing Address:

3725 PINE TREE DR
MIAMI BEACH, FL 33140

New Mailing Address:

4101 PINE TREE DRIVE
SUITE 908
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:

LEVINE, JACK
16855 NE 2ND AVE SUITE 303
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

TZVI, SMITH
4101 PINE TREE DRIVE
SUITE 908
MIAMI BEACH, FL 33140 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: TZVI SMITH

10/14/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TZVI, SMITH J
Address: 4101 PINE TREE DRIVE SUITE 908
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: TZVI SMITH

PD

10/14/2013

Electronic Signature of Signing Officer or Director

Date