

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N13000000875

FILED
Oct 29, 2014
Secretary of State

Entity Name: YAD MORDECHAI INC

Current Principal Place of Business:

19564 NE 37TH AVE
MIAMI, FL 33180

New Principal Place of Business:

18800 NE 29 AVE
PH24
MIAMI, FL 33180

Current Mailing Address:

19564 NE 37TH AVE
MIAMI, FL 33180

New Mailing Address:

18800 NE 29 AVE
PH24
MIAMI, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDANO, MORDECHAI R
19564 NE 37TH AVE
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

TOLEDANO, MORDECHAI R
18800 NE 29 AVE
PH24
MIAMI, FL 33180 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: MORDECHAI TOLEDANO

10/29/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TOLEDANO, MORDECHAI R
Address: 19564 NE 37TH AVE
City-St-Zip: MIAMI, FL 33180

Title: D
Name: SHILOCH COHEN, RABBI YAAKOV
Address: 19564 NE 37TH AVE
City-St-Zip: MIAMI, FL 33180

Title: D
Name: MIMRAN, DOREEN
Address: 19564 NE 37TH AVE
City-St-Zip: MIAMI, 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: MORDECHAI TOLEDANO

D

10/29/2014

Electronic Signature of Signing Officer or Director

Date