2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N33404

Oct 07, 2010 Secretary of State

Entity Name: TEMPLE ISRAEL OF WEST PALM BEACH, INC.

Current Principal Place of Business:

New Principal Place of Business:

1901 N. FLAGLER DR.

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

4 HARVARD CIRCLE 1901 N. FLAGLER DR.

STE. 600 WEST PALM BEACH, FL 33407

WEST PALM BEACH, FL 33409 US

FEI Number: 59-0696295 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:

SOLOMAN, LINDA SOLOMON, LINDA Z 1901 N. FLÄGLER DR. 1901 N. FLÁGLER DR.

WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 US 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: LINDA Z. SOLOMON 10/07/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SEC

SAX, BONNIE Name:

Address: 1901 N FLAGLER DR

City-St-Zip: WEST PALM BEACH, FL 33407

Title:

Name: WEISSMAN, FRED Address: 1901 N FLAGLER DR

City-St-Zip: WEST PALM BEACH, FL 33407

Title:

NEWMAN, SCOTT Name: Address: 1901 N. FLAGLER DR

City-St-Zip: WEST PALM BEACH, FL 33407

Title: PΕ

Name: GELFAND, MICHAEL Address: 1901 N FLAGLER DR

City-St-Zip: WEST PALM BEACH, FL 33407

Title:

EISENBERG, GEORGENE Name: 1901 N. FLAGLER DR. Address: WEST PALM BEACH, FL 33407 City-St-Zip:

Title:

SCHWARTZ, STEPHEN Name: Address: 1901 N. FLAGLER

PALM BEACH GARDENS, FL 33418 City-St-Zip:

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: LINDA Z. SOLOMON ED 10/07/2010