

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000003031

FILED
Oct 17, 2004
Secretary of State**Entity Name:** TORAH LIFE & LIVING , INC.**Current Principal Place of Business:**17455 NE 6 AVE
NO MIAMI BCH, FL 33162**New Principal Place of Business:****Current Mailing Address:**17455 NE 6 AVE
NO MIAMI BCH, FL 33162**New Mailing Address:****FEI Number:** 65-0196864**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SUSSMAN, MARK S
17001 NE 6 AVE
NO MIAMI BCH, FL 33162 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: MARS, RICK
Address: 2797 NE 207 ST.
City-St-Zip: MIAMI, FL 33162**Title:** VD () Delete
Name: BERNSTEIN, JESS
Address: 18100 NE 10 AVE
City-St-Zip: NO MIAMI BCH, FL 33162**Title:** STD () Delete
Name: FOGEL, MITCHELL
Address: 2499 GLADES RD, STE. 105
City-St-Zip: BOCA RATON, FL 33431**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: BERNSTEIN, JESS
Address: 18100 N.E. 10 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162**Title:** VD (X) Change () Addition
Name: BRAHAM, MICHAEL
Address: 17620 N.E. 9 AVENUE
City-St-Zip: NO MIAMI BCH, FL 33162**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESS BERNSTEIN

PRES

10/17/2004

Electronic Signature of Signing Officer or Director

Date