FILED DOCUMENT # N9700004829 May 22, 2000 8:00 am Secretary of State 1. Entity Name L'CHAIM SOCIETY, INC. 05-22-2000 90061 048 ****61.25 Principal Place of Business Mailing Address 159 COLONIAL ROAD STAMFORD CT 06906 STATIFICATION OF POSTOR HEZE บร us 2. Principal Place of Business 3. Mailing Address <u>2601 S. Bayshore Drive</u> Suite, Apt. #, etc Suite 1600 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0805070 Miami, FL 33133 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required <u> 33133</u> <u>USA</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) AZ REGISTERED AGENT CORPORATION 2601 S. BAYSHORE DRIVE **SUITE 1600** Zip Code City **MIAMI FL 33133** 8. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing Make Check Pavable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Change DVP ☐ Delete TITLE TITLE NAME NAME fellig, yakov STREET ADDRESS STREET ADDRESS 4005 EL PRADO BLVD CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL 33133 ☐ Addition TITLE ☐ Defete ☐ Change DP NAME NAME deren, yakov STREET ADDRESS STREET ADDRESS 57 REVENAH AVENUE CITY-ST-ZIP CITY-ST-ZIE STAMFORD CT 06905 ☐ Addition ☐ Change ☐ Delete TITLE TITLE DST NAME NAME DEREN, VIVI STREET ADDRESS STREET ADDRESS 57 REVENAH AVENUE CITY-ST-7/8 CITY-ST-7IP STAMFORD CT 06905 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if chapted or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE: SMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

\$1/00

305 442-24444

Daytime Phone #

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