

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000001446

FILED
Oct 21, 2004
Secretary of State**Entity Name:** JEWISH ETHICAL WILLS SOCIETY, INC.**Current Principal Place of Business:**8673 FLAMINGO DRIVE
BOCA RATON, FL 33496**New Principal Place of Business:****Current Mailing Address:**8673 FLAMINGO DRIVE
BOCA RATON, FL 33496**New Mailing Address:****FEI Number:** 65-8821245 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:**HALPERN, STANLEY
8673 FLAMINGO DR
BOCA RATON, FL 33496 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:** PSTS () Delete
Name: HALPERN, STANLEY
Address: 8673 FLAMINGO DRIVE
City-St-Zip: BOCA RATON, FL 33496**Title:** D () Delete
Name: RIEMER, RABBI J
Address: 18212 CLEAR BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498**Title:** D () Delete
Name: WILLDORF, MORRIS
Address: 50 GLEN BROOK RD
City-St-Zip: STAMFORD, CT 06902**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: STANLEY HALPERN

PRES

10/21/2004

Electronic Signature of Signing Officer or Director

Date