

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000003172

FILED
Oct 20, 2004
Secretary of State**Entity Name:** SHALOM SYNAGOGUE, INC.**Current Principal Place of Business:**210 174 STREET
SUITE 2309
SUNNY ISLES BEACH, FL 33160**New Principal Place of Business:****Current Mailing Address:**210 174 STREET
SUITE 2309
SUNNY ISLES BEACH, FL 33160**New Mailing Address:****FEI Number:** 65-0857393 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:**DUDAI, SIMON
1719 LENOX AVE.
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**DUDAI, SIMON
210 174TH STREET
APT # 2309
SUNNY ISLES BEACH, FL 33160 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: SIMON DUDAI

10/20/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: DUDAI, SHIMON RABBI
Address: 1719 LENOX AVE.
City-St-Zip: MIAMI BEACH, FL 33139**Title:** VD (X) Delete
Name: BENARROCH, MARC RABBI
Address: 1719 LENOX AVE.
City-St-Zip: MIAMI BEACH, FL 33139**Title:** SD () Delete
Name: SHARON, ELIAZAR
Address: 1719 LENOX AVE.
City-St-Zip: MIAMI BEACH, FL 33139**Title:** TD () Delete
Name: NITKIN, JONATHAN
Address: 1719 LENOX AVE.
City-St-Zip: MIAMI BEACH, FL 33139**Title:** O (X) Delete
Name: LUSTGARTER, JIM
Address: 1719 LENOX AVE.
City-St-Zip: MIAMI BEACH, FL 33139**Title:** O () Delete
Name: NARSON, TODD DR.
Address: 1719 LENOX AVE.
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: DUDAI, SHIMON S RABBI
Address: 210 174TH STREET # 2309
City-St-Zip: SUNNY ISLES BEACH, FL 33160**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VD (X) Change () Addition
Name: SHARON, ELIAZAR
Address: 18101 NW 47TH COURT
City-St-Zip: MIAMI, FL 33055**Title:** SD (X) Change () Addition
Name: NITKIN, JONATHAN
Address: 325 E. SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** T (X) Change () Addition
Name: NARSON, TODD DR.
Address: 7820 NOREMACK AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: SIMON DUDAI

PD

10/20/2004

Electronic Signature of Signing Officer or Director

Date