FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jun 19, 2002 8:00 am Secretary of State DOCUMENT # N9900000222 06-19-2002 90941 034 ****61.25 CHABAD TZIVOS HASHEM, INC. Mailing Address Principal Place of Business 5560 S.W. 113 AVE. 5560 S.W. 113 AVE. COOPER CITY FL 33330 COOPER CITY FL 33330 2. Principal Place of Business 3. Mailing Address 54.113 AUG 5560 356054 AVE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State 65-0927120 COOKER CIT Not Applicable cooper Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) WEISS, MENDY RABBI 5560 S.W. 113 AVE. 5-V. 113 AVE COOPER CITY FL 33330 City Int for the purpose of changing its registered office or registered agent, or both, in the state of Florida. 8. The above named entity submits this state of SIGNATURE (NOTE: Registered Agent signature required when reinstating) registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. OFFICERS AND DIRECTORS 10. (9/01)☐ Addition ☐ Change TITLE □ Delete TITLE WEISS, MENDY RABBI NAME NAME STREET ADDRESS STREET ADDRESS 5560 S.W. 113 AVE. CITY-ST-ZIP CITY-ST-ZIE COOPER CITY FL 33330 Change ☐ Addition TITI F □ Delete WEISS, TZIPPY NAME STREET ADDRESS STREET ADDRESS 5560 S.W. 113 AVE CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33330 ☐ Change ☐ Addition TITI F □ Delete NAME WEINREB, DVORA STREET ADDRESS 9900 STIRLING RD., #230 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP COOPER CITY FL 33024 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPEDOR PRINTED JUMP OF SIGNING OFFICER OR DIRECTOR

959680 Daytime Phone #