

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01071

FILED
Apr 30, 2009
Secretary of State

Entity Name: B'NAI B'RITH (INCORPORATED)

Current Principal Place of Business:

2020 K STREET NW
SEVENTH FLOOR
WASHINGTON, DC 20006

New Principal Place of Business:

Current Mailing Address:

2020 K STREET NW
SEVENTH FLOOR
WASHINGTON, DC 20006

New Mailing Address:

FEI Number: 53-0179971 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:

Name and Address of New Registered Agent:

ROTHMAN, HOWARD
785 PUESTA DEL SOL PLAZA
INDIALANTIC, FL 32903 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: HOWARD ROTHMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, MASHE
Address: 2020 K STREET NW 7TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

Title: VS () Delete
Name: MARIASHIN, DANIEL S
Address: 2020 K STREET NW 7TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

Title: COW () Delete
Name: GLICK, DENNIS W
Address: 2020 K STREET NW 7TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

Title: T () Delete
Name: SHULMAN, HAROLD
Address: 2020 K STREET NW 7TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, MOISHE
Address: 2020 K STREET NW 7TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

Title: VS (X) Change () Addition
Name: MARIASCHIN, DANIEL S
Address: 2020 K STREET NW 7TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

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 exemption stated in Chapter 119, 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: STUART ROSENBAUM

MR

04/30/2009

Electronic Signature of Signing Officer or Director

Date