

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000005090

Entity Name: RAPHAEL HOLDINGS, INC.

FILED
Oct 16, 2006
Secretary of State

Current Principal Place of Business:

2525 N STATE RD 7
115
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2525 N STATE RD 7
115
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

17555 COLLINS AVE
306
SUNNY ISLE, FL 33160 US

New Mailing Address:

17555 COLLINS AVE
306
SUNNY ISLE, FL 33160 US

FEI Number: 20-0569484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDANO, MORDECHAI
2525 N STATE RD 7
115
HOLLYWOD, FL 33021 US

Name and Address of New Registered Agent:

TOLEDANO, MORDECHAI
17555 COLLINS AVE
306
SUNNY ISLE, 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: MORDECHAI TOLEDANO

10/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOLEDANO, MORDECHAI
Address: 2525 N STATE RD 7 SE 115
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOLEDANO, MORDECHAI
Address: 17555 COLLINS AVE 306
City-St-Zip: SUNNY ISLE, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MORDECHAI TOLEDANO

P

10/16/2006

Electronic Signature of Signing Officer or Director

Date