

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000095037

Entity Name: AI FLORIDA HOLDINGS, INC.

FILED
Dec 08, 2006
Secretary of State

Current Principal Place of Business:

575 LEXINGTON AVENUE 19TH FL
C/O SHANHOLT GLASSMAN KLEIN
NEW YORK, NY 10022

New Principal Place of Business:

C/O AFRICA ISRAEL
40 WALL STREET, 56TH FLOOR
NEW YORK, NY 10005

Current Mailing Address:

575 LEXINGTON AVENUE 19TH FL
C/O SHANHOLT GLASSMAN KLEIN
NEW YORK, NY 10022

New Mailing Address:

C/O AFRICA ISRAEL
40 WALL STREET, 56TH FLOOR
NEW YORK, NY 10005

FEI Number: 41-2142373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, AVROHOM
3050 BISCAYNE BOULEVARD
MIAMI, FL 33137 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: AVROHOM ROTH

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: PD () Delete
Name: COHEN, PINCHAS
Address: 575 LEXINGTON AVENUE 19TH FL
City-St-Zip: NEW YORK, NY 10022

Title: VD () Delete
Name: AVIDAN, DANIEL
Address: 575 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECT (X) Change () Addition
Name: ROSEN, ROTEM
Address: C/O AFRICA ISRAEL, 40 WALL STREET, 56TH FL
City-St-Zip: NEW YORK, NY 10005

Title: PRES (X) Change () Addition
Name: MELZER, EREZ
Address: C/O AFRICA ISRAEL, 40 WALL STREET, 56TH FL
City-St-Zip: NEW YORK, NY 10005

Title: ESQ. () Change (X) Addition
Name: MARANS, RICHARD
Address: C/O M&W, 29 BROADWAY, 2400
City-St-Zip: NEW YORK, NY 10005

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: RICHARD MARANS

ESQ

12/08/2006

Electronic Signature of Signing Officer or Director

Date