

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000114340

Entity Name: HAREL CORPORATION

FILED
Nov 17, 2005
Secretary of State

Current Principal Place of Business:

546 PALM DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

1845 SW 31 AVENUE
PEMBROKE PARK, FL 33009

Current Mailing Address:

546 PALM DRIVE
HALLANDALE, FL 33009

New Mailing Address:

1845 SW 31 AVENUE
PEMBROKE PARK, FL 33009

FEI Number: 20-1451217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELBAZ, ELI
546 PALM DRIVE
HALLANDALE, FL 33009 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: ELI ELBAZ

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: ELBAZ, ELI
Address: 546 PALM DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: V () Delete
Name: HARSAT, ASSAF
Address: 546 PALM DRIVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELI ELBAZ

Electronic Signature of Signing Officer or Director

P

11/17/2005

Date