2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000108494

Entity Name: HI-A-LEAH MITZVOT ENTERPRISES CORPORATION

FILED Dec 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1691 WEST 37 STREET 4135 MLK BLVD **GREEN 10-12**

HIALEAH, FL 33012 FT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

634 WEST 37 STREET 1910 NW 1 AVE

HIALEAH, FL 33012 CAPE CORAL, FL 33993

FEI Number: 30-0375889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRINBERG, DEBORAH F GRINBERG, DEBORAH F 634 WEST 37 STREET 1910 NW 1 AVE

HIALEAH, FL 33012 CAPE CORAL, FL 33993 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: DEBBIE GRINBERG 12/15/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

TORRES, MANUEL TORRES, MANUEL Name: Name: 634 WEST 37 STREET 1910 NW 1 AVE Address: Address: City-St-Zip: HIALEAH, FL 33012 City-St-Zip: CAPE CORAL, FL 33993

Title: VΡ Title: VΡ (X) Change () Addition () Delete

Name: GRINBERG, DEBORAH F Name: GRINBERG, DEBORAH F

634 WEST 37 STREET Address: 1910 NW 1 AVE Address:

HIALEAH, FL 33012 CAPE CORAL, FL 33993 City-St-Zip: 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

VΡ SIGNATURE: DEBBIE GRINBERG 12/15/2008