

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000003122

Entity Name: ASSAF & MEIR, INC

FILED
Dec 21, 2011
Secretary of State

Current Principal Place of Business:

5780 SW 25TH ST
SUITE 8
WEST PARK, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5780 SW 25TH ST
SUITE 8
WEST PARK, FL 33023 US

New Mailing Address:

FEI Number: 27-1667810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFLALO, MEIR
5780 SW 25TH ST
SUITE 8
WEST PARK, FL 33023 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: MEIR AFLALO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AFLALO, MEIR
Address: 5780 SW 25TH ST SUITE 8
City-St-Zip: WEST PARK, FL 33023 US

Title: VP
Name: BENIMETZKY, ASSAF
Address: 5780 SW 25TH ST SUITE 8
City-St-Zip: WEST PARK, FL 33023 US

I hereby 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 all other like empowered.

SIGNATURE: ASAF BENIMETZKY

VP

12/21/2011

Electronic Signature of Signing Officer or Director

Date