

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000064597

Entity Name: E. FRAI & CO., INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

36 NE FIRST ST
836
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

36 NE FIRST ST
836
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 65-0603428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRAI, ERAN
9464 BAY DR
SURFSIDE, FL 33154 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: ERAN FRAI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRAI, ERAN
Address: 9464 BAY DR
City-St-Zip: SURFSIDE, FL 33154

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: ERAN FRAI

Electronic Signature of Signing Officer or Director

PRES

01/03/2011

Date