2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 731155

FILED Nov 02, 2011 Secretary of State

Entity Name: TEMPLE BETH SHALOM AT PALM COAST, INC.

US

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

40 WELLINGTON DRIVE PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

P.O. BOX 350557

PALM COAST, FL 32135 US

FEI Number: 36-4606359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHIUMENTO, MICHAEL D
4 OLD KINGS RD.,N.

PALM COAST, FL 32037 US

KATZ & GREEN LAW OFFICES
1 FLORIDA PARK DRIVE SOUTH
ATRIUM SUITE
PALM COAST, FL 32137 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: B. PAUL KATZ 11/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CABOT, BETTE

Address: 46 ETHAN ALLEN DRIVE City-St-Zip: PALM COAST, FL 32164

Title: VP

 Name:
 TOLLIN, STEVE

 Address:
 34 PALMYRA LANE

 City-St-Zip:
 PALM COAST, FL 32164

Title: TREA

Name: BLITZ, EDWARD Address: 35 ZAUN TRAIL

City-St-Zip: PALM COAST, FL 32164

Title: CS

 Name:
 SORIA, CLAIRE

 Address:
 14 WESTLAND PLACE

 City-St-Zip:
 PALM COAST, FL 32164

Title: RS

 Name:
 KING, JERRY

 Address:
 38 WOODFORD LANE

 City-St-Zip:
 PALM COAST, FL 32137

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

SIGNATURE: EDWARD BLITZ TREA 11/02/2011