2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 715427

Entity Name: BETHANY HOUSING, INC.

FILED Oct 26, 2007 Secretary of State

880 OLEANDER WAY SOUTH SAINT PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

880 OLEANDER WAY SOUTH SAINT PETERSBURG, FL 33707

FEI Number: 59-1361375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

RAHDERT, GEORGE SERVICES TAYLOR MADE 535 CENTRAL AVE. 2825 WINKLER AVE ST PETERSBURG, FL 33707 US FT. MYERS, FL 33916

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: VALERIE VALLEE 10/26/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES PRES () Delete (X) Change () Addition

HOFMEYER, GARY CULP. JON Name: Name: 6026 2ND AVE NO. Address: 5998 BAY LAKE DR. NORTH Address:

City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip: SAINT PETERSBURG, FL 33708

Title: V.P. () Delete Title: (X) Change () Addition

Name: KING, ANDREW Name: SMITH, FRED Address: 6740 PARK ST. SO. Address: 3451 30TH NORTH STREET

City-St-Zip: SO. PASADENA, FL 33707 City-St-Zip: SAINT PETERSBURG, FL 33713

Title: () Delete Title: S/T (X) Change () Addition RODRIGUEZ, IDALMIS Name: SMITH, DONNA Name:

3451 30TH NORTH STREET Address: 6740 PARK ST. SO. Address:

City-St-Zip: SO. PASADENA, FL 33707 City-St-Zip: ST. PETE, FL 33713

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

Name: Name: VALARIO, ALLEN Address: Address: 2164 15TH CIRCLE NORTH

City-St-Zip: City-St-Zip: ST. PETE, FL 33713

Title: () Delete Title: () Change (X) Addition HOFMEYER, GARY Name: Name:

6026 2ND AVE NORTH Address: Address: City-St-Zip: City-St-Zip: ST. PETE, FL 33710

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

SIGNATURE: VALERIE VALLEE **VP** 10/26/2007