2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#736325

FILED Oct 07, 2013 Secretary of State

Entity Name: BOYNTON BEACH JEWISH CENTER BETH KODESH, INC.

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

501 NE 26TH AVE

BOYNTON BCH, FL 33435 US

Current Mailing Address: New Mailing Address:

501 NE 26TH AVE 501 NE 26TH AVE

BOYNTON BEACH, FL 33435 US BOYNTON BCH, FL 33435 US

FEI Number: 59-1680041 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:

COOPER, LINDA M EPSTEIN, LEONARD 501 NE 26TH AVENUE 501 NE 26TH AVENUE

BOYNTON BEACH, FL 33435 US BOYNTON BEACH, FL 33435 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: LEONARD EPSTEIN 10/07/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: EPSTEIN, LEONARD

Address: 12224 PRAIRIE DUNES ROAD
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: EXVP

Name: BELLSEY, RONDA

Address: 7702 NEW ELLENTON DRIVE City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: OPER

 Name:
 WALLET, HARVEY

 Address:
 7109 HAVILAND CIRCLE

 City-St-Zip:
 BOYNTON BEACH, FL 33427 US

Title: TREA

 Name:
 ZIMMER, DAVIE

 Address:
 13602 VIA AURORA D

 City-St-Zip:
 DERAY BEACH, FL 33484 US

Title: SEC

Name: WECHSLER, JANE

Address: 8248 GRAND MESSINA CIRCLE City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: VF

 Name:
 WALLET, SHERRY

 Address:
 7109 HAVILAND CIRCLE

 City-St-Zip:
 BOYNTON BEACH, FL 33437 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEONARD EPSTEIN PRES 10/07/2013

Electronic Signature of Signing Officer or Director

Date