2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#769333

FILED Jan 11, 2012 Secretary of State

Entity Name: BETH JACOB HIGH SCHOOL, INC.

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

1110 N.E. 163 ST.

N. MIAMI BCH, FL 33162 US

Current Mailing Address: New Mailing Address:

1110 N.E. 163 ST. 1110 N.E. 163 ST.

N MIAMI BCH, FL 33162 US N. MIAMI BCH, FL 33162 US

FEI Number: 59-2335606 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:

SOSTCHIN, HENRIETTA

640 NE 176 ST

MIAMI, FL 33162 US

LEIZERSON, EPHRAIM
1110 NE 163 RD ST.

MIAMI, FL 33162 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: EPHRAIM LEIZERSON 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: LEIZERSON, EPHRAIM RABBI Address: 1110 N.E. 163RD ST. City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: EPHRAIM LEIZERSON RABB 01/11/2012