

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000004167

FILED
Apr 14, 2008
Secretary of State

Entity Name: BEKAH'S PLACE, INC.

Current Principal Place of Business:

POST OFFICE BOX 284
APOPKA, FL 32704

New Principal Place of Business:

804 SWEETWATER BLVD.
LONGWOOD, FL 32779

Current Mailing Address:

POST OFFICE BOX 284
APOPKA, FL 32704

New Mailing Address:

POST OFFICE BOX 689
VERNON, FL 32462

FEI Number: 59-3725272 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:

PHILLIPS, GARY
POST OFFICE BOX 284
APOPKA, FL 32704 US

Name and Address of New Registered Agent:

PHILLIPS, GARY
804 SWEETWATER BLVD.
LONGWOOD, FL 32779 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: G PHILLIPS

04/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: PHILLIPS, LINDA S
Address: POST OFFICE BOX 284
City-St-Zip: APOPKA, FL 32704

Title: STD () Delete
Name: PHILLIPS, GARY
Address: POST OFFICE BOX 284
City-St-Zip: APOPKA, FL 32704

Title: D () Delete
Name: TRUSS, JENNIFER
Address: POST OFFICE BOX 284
City-St-Zip: APOPKA, FL 32704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: PHILLIPS, LINDA
Address: POST OFFICE BOX 689
City-St-Zip: VERNON, FL 32462

Title: STD (X) Change () Addition
Name: PHILLIPS, GARY
Address: POST OFFICE BOX 689
City-St-Zip: VERNON, FL 32462

Title: D (X) Change () Addition
Name: TRUSS, JENNIFER
Address: POST OFFICE BOX 689
City-St-Zip: VERNON, FL 32462

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: G PHILLIPS

D

04/14/2008

Electronic Signature of Signing Officer or Director

Date