2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000009451

FILED Oct 14, 2009 Secretary of State

Entity Name: CONGREGACION HEBREA NAZARENA BETH HA'TORAH, INC.

Current Principal Place of Business: New Principal Place of Business: 1240 SOUTH JOHN YOUNG PARKWAY 824 N. HOAGLAND BLVD KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 **Current Mailing Address: New Mailing Address:** 5 COUNTRY CLUB COURT 510 BASIL COURT KISSIMMEE, FL 34759 KISSIMMEE, FL 34759 FEI Number: 38-3667087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: VELEZ, MIGUEL A 510 BASIL COURT KISSIMMEE, FL 34759 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: MIGUEL A.VELEZ Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition VELEZ, MIGUEL A Name: Name: 510 BASIL COURT Address: Address: City-St-Zip: KISSIMMEE, FL 34759 City-St-Zip: Title: VD Title: VD (X) Change () Addition () Delete CARLOS, AGOSTO Name: TORRES, ISRAEL Name: Address: 529 DALIDO WAY Address: 2110 WALDEN PARK CIRCLE City-St-Zip: KISSIMMEE, FL 32758 City-St-Zip: KISSIMMEE, FL 34744 Title: TD () Delete Title: TD (X) Change () Addition RUIZ, MARIA TORRES, YESENIA Name: Name: 5 COUNTRY CLUB CT 2110 WALDEN PARK CIRCLE Address: Address: City-St-Zip: KISSIMMEE, FL 34759 City-St-Zip: KISSIMMEE, FL 34744 Title: () Delete Title: D (X) Change () Addition RUIZ, FELIX Name: Name: NUñEZ, ISAI 5 COUNTRY CLUB CT Address: Address: 2924 CONWAY GARDENS RD City-St-Zip: KISSIMMEE, FL 34759 City-St-Zip: ORLANDO, FL 32806 Title: () Delete Title: () Change () Addition VELEZ, ANNA I Name: Name: 510 BASIL COURT Address: Address: City-St-Zip: KISSIMMEE, FL 34759 City-St-Zip: Title: () Delete Title: () Change (X) Addition TOLENTINO, PETER Name: Name: Address: Address: 3308 BLUE JAY CT ST CLOUD, FL 34772 City-St-Zip: City-St-Zip:

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: MIGUEL A. VELEZ PD 10/14/2009