2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000008288

Entity Name: TEMPLE BETH CHAI INC.

FILED Jun 01, 2010 Secretary of State

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

5874 NW 123 AVE.

CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

5874 NW 123 AVE.

CORAL SPRINGS, FL 33076

FEI Number: 54-2127586 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:

KAPLAN, JONATHAN S 5874 NW 123 AVE.

CORAL SPRINGS, FL FL 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: JONATHAN S. KAPLAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: KAPLAN, JONATHAN S Address: 5874 NW 123 AVE.

City-St-Zip: CORAL SPRINGS, FL 33076

Title: D

Name: KAPLAN, LORI Address: 5874 NW 123 AVE.

City-St-Zip: CORAL SPRINGS, FL 33076

Title: D

 Name:
 POLLOCK, TERRI

 Address:
 6722 NW 63 WAY

 City-St-Zip:
 PARKLAND, FL 33067

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: JONATHAN S. KAPLAN D 06/01/2010