2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0400006065

FILED Sep 15, 2012 Secretary of State

Entity Name: BRYANT PARK CONGREGATION OF JEHOVAH'S WITNESSES, INC.

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

118 NORTH A STREET LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

118 NORTH A STREET LAKE WORTH, FL 33460

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLERICH, DAVID F SEC
625 NORTH B ST.
625 NORTH B STREET
LAKE WORTH, FL 33460 US
626 NORTH B STREET
LAKE WORTH, FL 33460 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: DAVID F. OLERICH 09/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HOPKINS, JAMES M JR.
Address: 1411 16TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33460

Title: V

Name: PATTERSON, BRUCE
Address: 1225 SOUTH PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: SEC

 Name:
 OLERICH, DAVID F

 Address:
 625 NORTH B STREET

 City-St-Zip:
 LAKE WORTH, FL 33460

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: DAVID F. OLERICH SEC 09/15/2012