

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 19, 2008
Secretary of State**

DOCUMENT# N05000006916

Entity Name: JERUSALEM INSTITUTE, INC.

Current Principal Place of Business:

5201 SOUTH FLAMINGO ROAD
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

5201 SOUTH FLAMINGO ROAD
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 03-0566820 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:

JOHNSONU9YN, KIM H.M.
5201 SOUTH FLAMINGO ROAD
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

JOHNSON, KIM H.M.
5201 SOUTH FLAMINGO ROAD
COOPER CITY, FL 33330 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: KIM H. M. JOHNSON

11/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HATTABAUGH, MARK A
Address: 5201 SOUTH FLAMINGO ROAD
City-St-Zip: COOPER CITY, FL 33330 US

Title: VDMD () Delete
Name: JOHNSON, KIM
Address: 5201 SOUTH FLAMINGO ROAD
City-St-Zip: COOPER CITY, FL 33330 US

Title: SEC () Delete
Name: FEGTER, BRIAN J
Address: 5201 SOUTH FLAMINGO ROAD
City-St-Zip: COOPER CITY, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, KIM M
Address: 5201 SOUTH FLAMINGO ROAD
City-St-Zip: COOPER CITY, FL 33330 US

Title: VP (X) Change () Addition
Name: HATTABAUGH, MARK
Address: 5201 SOUTH FLAMINGO ROAD
City-St-Zip: COOPER CITY, FL 33330 US

Title: () Change () Addition
Name:
Address:
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: KIM JOHNSON

PRES

11/19/2008

Electronic Signature of Signing Officer or Director

Date