2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000003958

Entity Name: THE BEVERLY INSTITUTE, INC.

FILED Jan 31, 2010 Secretary of State

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

1236 SOUTH MCDUFF AVE. SUITE #201 5310 LENOX AVE. SUITE 13 JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

1236 SOUTH MCDUFF AVE. SUITE #201 5310 LENOX AVE. SUITE 13 JACKSONVILLE, FL 32205 5310 LENOX AVE. SUITE 13

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

US

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

DEWBERRY, MARK K SR. 5023 REDSTONE DR. JACKSONVILLE, FL 32210

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: MARK DEWBERRY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEOD

Name: DEWBERRY, LATANYA C Address: 5023 REDSTONE DR. City-St-Zip: JACKSONVILLE, FL 32210

Title: CEVD

 Name:
 DEWBERRY, MARK K

 Address:
 5023 REDSTONE DR.

 City-St-Zip:
 JACKSONVILLE, FL 32210

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: LATANYA DEWBERRY CEOD 01/31/2010