

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000005609

FILED  
Oct 14, 2008  
Secretary of State

Entity Name: GOLIATH ACADEMY HIGH SCHOOL, INC.

## Current Principal Place of Business:

15025 NW 77 AVE STE 135  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

15025 NW 77 AVE STE 135  
STE 216  
MIAMI LAKES, FL 33014

## Current Mailing Address:

15025 NW 77 AVE STE 135  
MIAMI LAKES, FL 33014

## New Mailing Address:

15025 NW 77 AVE  
SUITE 216  
MIAMI LAKES, FL 33014

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

GOLIATH, CONSUELO B  
6957 HALL BLVD  
LOXAHATCHEE, FL 33470 US

## Name and Address of New Registered Agent:

GOLIATH, CONSUELO B MRS.  
6957 HALL BLVD  
LOXAHATCHEE, FL 33470 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: CONSUE B. GOLIATH

10/14/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GOLIATH, CONSUELO B  
Address: 6957 HALL BLVD  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D ( ) Delete  
Name: GOLIATH, OSMUNDO  
Address: 6957 HALL BLVD  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D ( ) Delete  
Name: JUSTIZ, EDA I  
Address: 510 NORTH K ST  
City-St-Zip: LAKE WORTH, FL 33460

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: GOLIATH, CHRISTOPHER C MR.  
Address: 6957 HALL BLVD  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP (X) Change ( ) Addition  
Name: GOLIATH, OSMUNDO MR.  
Address: 6957 HALL BLVD  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SEC. (X) Change ( ) Addition  
Name: JUSTIZ, EDA I MS.  
Address: 510 NORTH K ST  
City-St-Zip: LAKE WORTH, FL 33460

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: CHRISTOPHER C. GOLIATH

DIR.

10/14/2008

Electronic Signature of Signing Officer or Director

Date