

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000007138

FILED
Dec 15, 2010
Secretary of State

Entity Name: THE BAAL SHEM TOV INSTITUTE, INC

Current Principal Place of Business:

7495 MALIBU CRESCENT
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7495 MALIBU CRESCENT
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-1286352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTZER, BENTZION Z
7495 MALIBU CRESCENT
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: BENTZION MELTZER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELTZER, BENTZION Z
Address: 7495 MALIBU CRESCENT
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: BERMAN, GORDON
Address: 7495 MALIBU CRESCENT
City-St-Zip: BOCA RATON, FL 33433 US

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: BENTZION MELTZER

P

12/15/2010

Electronic Signature of Signing Officer or Director

Date