2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 20, 2004
Secretary of State

DOCUMENT# N12788

Entity Name: BETH TORAH ADATH YESHURUN, INC.

Current Principal Place of Business:

20350 NE 26TH AVE
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20350 NE 26TH AVE
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: 59-2750308 **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:

BERGOR, JOEL
20350 NE 26 AVE
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

BERGER, JOEL
20350 NE 26 AVE
NORTH MIAMI BEACH, FL 33180 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: JOEL BERGER 10/20/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: KOCH, CHARLES
Address: 20350 NE 26TH AVE
City-St-Zip: NORTH MIAMI BCH., FL

Title: TD ( ) Delete
Name: SID, KOSIOVSKY
Address: 19923 NE 19 PLACE
City-St-Zip: MIAMI, FL 33179

Title: PD ( ) Delete
Name: SCHECK, RAQUEL
Address: 2120 NE 190 TERR
City-St-Zip: MIAMI, FL 33179

Title: V ( ) Delete
Name: WOLFSON, ALAN
Address: 368 GOLDEN BEACH DR
City-St-Zip: GOLDEN BEACH, FL 33160

Title: VED ( ) Delete
Name: DA RICK, MARS
Address: 2111 NE 211 TERRACE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change ( ) Addition
Name: MASIA, BRUCE
Address: 368 GOLDEN BEACH DR
City-St-Zip: GOLDEN BEACH, FL 33160

Title: VED (X) Change ( ) Addition
Name: DR RICK, MARS
Address: 2111 NE 211 TERRACE
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DR RICK MARS VED 10/20/2004
Electronic Signature of Signing Officer or Director Date