

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12788

FILED
Apr 29, 2008
Secretary of State

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:

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

Name and Address of New Registered Agent:

GRISE-MOSES, DIDI
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: DIDI GRISE-MOSES

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: KETTLER, BRIAN
Address: 19480 39 CT
City-St-Zip: GOLDEN BEACH, FL 33160

Title: TD () Delete
Name: LINKEWER, JORGE
Address: 2220 NE 211 ST
City-St-Zip: MIAMI, FL 33180

Title: EVPD () Delete
Name: ORVIETO, MARCIA
Address: 1990 NE 197 ST
City-St-Zip: MIAMI, FL 33179

Title: PD () Delete
Name: MASIA, BRUCE
Address: 368 GOLDEN BEACH DR
City-St-Zip: GOLDEN BEACH, FL 33160

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

Title: VD () Delete
Name: TAMIR, DENISE
Address: 2241 NE 197 ST
City-St-Zip: N MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORVIETO, MARCIA
Address: 1990 NE 197 TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

Title: EVPD (X) Change () Addition
Name: KETTLER, BRIAN
Address: 19480 39 COURT
City-St-Zip: GOLDEN BEACH, FL 33160

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

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

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: MARCIA ORVIETO

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date