2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000002141

FILED Oct 14, 2010 Secretary of State

Entity Name: THE CHRISTIAN BROTHERS (FLORIDA) INSTITUTE, INC.

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

1702 WEST ERNA DRIVE TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

% VINCENT MCNALLY 33 PRYER TERRACE NEW ROCHELLE, NY 10804

FEI Number: 65-0526936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HENNESSY, PAUL K 10299 SOUTH WEST PEACE RIVER ARCADIA, FL 34269 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: PAUL HENNESSY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HENNESSY, PAUL K CFC
Address: 10299 SW PEACE RIVER ST
City-St-Zip: ARCADIA, FL 34266

Title: D

Name: O'NEILL, HUGH CFC Address: 742 MONROE AVENUE City-St-Zip: ELIZABETH, NJ 10804

Title:

Name: GRIFFITH, KEVIN CFC Address: 742 MONROE AVENUE City-St-Zip: ELIZABETH, NJ 07201

Title: ST

Name: MCNALLY, VINCENT CFC
Address: 21 PRYER TERRACE
City-St-Zip: NEW ROCHELLE, NY 10804

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Name: CASEY, DANIEL CFC Address: 742 MONROE AVENUE City-St-Zip: ELIZABETH, NJ 07201

Title: [

Title:

Name: MURPHY, MARK CFC Address: 742 MONROE AVENUE City-St-Zip: ELIZABETH, NJ 07201

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: VINCENT MCNALLY ST 10/14/2010