

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000073378

Entity Name: BETHLEHEM PRE-SCHOOL, INC.

FILED
Jun 29, 2007
Secretary of State

Current Principal Place of Business:

4806 NORTH UNIVERSITY DRIVE
BOULEVARD SHOPPES II SHOPPING CENTER
LAUDERHILL, FL 33351 US

New Principal Place of Business:

7358 NW 48TH STREET
LAUDERHILL, FL 33319 US

Current Mailing Address:

4806 NORTH UNIVERSITY DRIVE
BOULEVARD SHOPPES II SHOPPING CENTER
LAUDERHILL, FL 33351 US

New Mailing Address:

7358 NW 48TH STREET
LAUDERHILL, FL 33319 US

FEI Number: 20-3224393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, DOROTHY
7358 N.W. 48TH STREET
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

NELSON, DOROTHY M
7358 N.W. 48TH STREET
LAUDERHILL, FL 33319 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: DOROTHY NELSON

06/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, DOROTHY
Address: 7358 N.W. 48TH STREET
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP () Delete
Name: BOWERS, SIMON
Address: 8330 N.W. 54TH STREET
City-St-Zip: LAUDERHILL, FL 33351 US

Title: VP () Delete
Name: SIMON, FAYE
Address: 8330 N.W. 54TH STREET
City-St-Zip: LAUDERHILL, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: NELSON, ROY P
Address: 7358 NW 48TH STREET
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP (X) Change () Addition
Name: NELSON-BOX, AUDREY
Address: 4963 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOROTHY NELSON

P

06/29/2007

Electronic Signature of Signing Officer or Director

Date