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Museum Tower • Penthouse
150 West Flagler Street
Miami, Florida 33130

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

11-2-99
R.A. Charge

Examiner's Initials DS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: Sigma Phi Epsilon^{Florida} Gamma Chapter Alumni Board, Inc.
- 2. The mailing address of the corporation is: 6505 Blue Lagoon Drive, Suite 400, Miami, FL 33126
- 3. Date of incorporation/qualification: March 22nd, 1999 Document number: 199000001877
- 4. The name and address of the current registered agent and office:

Louis P. Archambault, Esq.
Zebensky & Payne, L.L.P.
3850 Hollywood Blvd., Suite 204, Hollywood, FL 33021

- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Louis P. Archambault, Esq.
Steele & Hanson, P.A.
Museum Tower - Penthouse, 150 W. Flagler St., Miami, FL 33130

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

R. David Griffin 10-10-99
 (Signature of an officer, chairman or vice chairman of the board) (Date)

R. David Griffin - Alumni Board President
 (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature] 10-20-99
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:

 (Typed or Printed Name) (Capacity)

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