2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 706176

FILED Jun 21, 2010 Secretary of State

Entity Name: ALPHA KAPPA PSI ALUMNI FOUNDATION OF TALLAHASSEE, FLORIDA, INC.

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

316 WEST COLLEGE AVENUE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

PO BOX 291 316 WEST COLLEGE AVENUE TALLAHASSEE, FL 323020291 TALLAHASSEE, FL 323020291

FEI Number: 59-2521702 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:

DAYHOFF, DAN A. 316 WEST COLLEGE AVENUE TALLAHASSEE, FL 32301 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: DAYHOFF, DAN A.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DAYHOFF, DAN A.

Address: 316 WEST COLLEGE AVENUE City-St-Zip: TALLAHASSEE, FL 32301

Title: SD

Name: WELTMAN, MICHAEL

Address: 316 WEST COLLEGE AVENUE City-St-Zip: TALLAHASSEE, FL 32301

Title: TD

Name: MADDEN, JOHN A.

Address: 316 WEST COLLEGE AVENUE City-St-Zip: TALLAHASSEE, FL 32301

Title: VD

Name: BOUKERROU, SAM

Address: 316 WEST COLLEGE AVENUE City-St-Zip: TALLAHASSEE, FL 32301

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: DAYHOFF, DAN A. PD 06/21/2010