

710669

Sigma Nu Holding Corporation, Inc.
250 E. Stetson Ave.
Deland, FL 32720

Florida Department of State
Division of Corporations

300002507283--3
-05/01/98--01002--015
1478.75 **35.00

To Whom it May Concern:

Enclosed is a completed application for reinstatement of Sigma Nu Holding Corporation, Inc., an involuntarily dissolved non-profit corporation in the state of Florida, a change of registered agent notification, amendments to the articles of incorporation, and a copy of the corporation's annual report for this fiscal year.

A check in the amount of \$1478.75 is also enclosed. Below is an itemized list of the services requested and fees paid for by this check:

\$1400.00	- Total Reinstatement Fee (20x\$61.25 + \$175)
\$ 35.00	- Amendment(s) to Articles of Incorporation
\$ 35.00	- Change of Registered Agent
\$ 8.75	- Certificate of Status
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\$1478.75	- Total Fees Payable

Please see that all of the appropriate personnel are presented with the proper documentation so that this reinstatement may be completed smoothly and without mistake. Please mail the Certificate of Status and any further correspondence to the Registered Agent indicated in the enclosure. If there are any questions, problems, or further issues to be addressed, please contact me at (904) 740-9905. Thank you for your attention in this matter.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 PM 4:13

RECEIVED

98 APR 27 AM 8:48
DIVISION OF CORPORATIONS



Vincent J. Fries
Director, Sigma Nu Holding Corporation, Inc.

Statement of
RA change
SP 4/27/98

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 Nu Holding Corporation, Inc.

2. The mailing address of the corporation is: 250 E. Stetson Ave, C/O
Stetson University, Deland, FL 32720

3. Date of incorporation/qualification: 4/5/1966 Document number: 710669

4. The name and address of the current registered agent and office:

Sorenson, W. Christian
12 Yorkfield Square, 117 N. Garfield
Deland, FL 32720

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

Swartzlander, Kurt Douglas
622 Pleasant Run Dr.
Deland, FL 32724

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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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

4/16/98
(Date)

Kurt Swartzlander, President
(Printed or typed name and title)

(Date)

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]
(Signature of Registered Agent)

4/16/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)