

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 716371

FILED
May 21, 2012
Secretary of State

Entity Name: EPSILON SIGMA HOUSING OF TALLAHASSEE, FLORIDA, INC.

Current Principal Place of Business:

208 WINN CAY DR.
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

733 W. PENSACOLA STREET
TALLAHASSEE, FL 32304 US

Current Mailing Address:

208 WINN CAY DR.
TALLAHASSEE, FL 32312 US

New Mailing Address:

P.O. BOX 10133.
TALLAHASSEE, FL 32302 US

FEI Number: 59-6200513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TRAVIS L
106 EAST COLLEGE AVENUE
#1200
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: TRAVIS L MILLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLARKE, ROBERT N JR
Address: P.O. BOX 391
City-St-Zip: TALLAHASSEE, FL 32302

Title: PD
Name: SMITH, WILLIAM (SKIP) P JR
Address: 1195 LIVE OAK PLANTATION ROAD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: SD
Name: MILLER, TRAVIS
Address: 5354 PEMBRIDGE PLACE
City-St-Zip: TALLAHASSEE, FL 32309

Title: D
Name: NEWMAN, BRIAN
Address: P.O. BOX 10095
City-St-Zip: TALLAHASSEE, FL 32302

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: WILLIAM P. (SKIP) SMITH, JR.

PD

05/21/2012

Electronic Signature of Signing Officer or Director

Date