

729014

Requester's Name

Gary J. Prestipino Jr.
Grace H. Prestipino
508 Spotted Sandpiper Dr.
Daytona Beach, FL 32119-1305

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-12/08/00--01119--002
*****35.00 *****35.00

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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00 DEC -8 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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

T BROWN DEC 12 2000
Examiner's Initials

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: the Eta Iota House Corporation of the Sigma Chi International Fraternity Inc.

2. The mailing address of the corporation: PO Box 952, Shelburne VT 05482

3. Date of incorporation/qualification: 3/8/1974 Document number: 729014

4. The name and address of the current registered agent and office:
Kevin Alston
8744 SW 51 Street
Cooper City FL 33328

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5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Gary Prestipino
508 Spotted Sandpiper Dr
Daytona Beach FL 32119

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.

John Banta
(Signature of an officer, chairman or vice chairman of the board)

11/1/00
(Date)

John Banta - 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]
(Signature of Registered Agent)

12/6/00
(Date)

If signing on behalf of an entity:
GARY PRESTIPINO MEMBER
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***