2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#733514

FILED Dec 20, 2010 Secretary of State

Entity Name: EPSILON ZETA OF SIGMA CHI, INC.

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

1415 E PIEDMONT DR 150 S. MONROE ST. SUITE 4 MAC Z3160-010

TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

PO BOX 12246 150 S. MONROE ST.

TALLAHASSEE, FL 32317 US MAC Z3160-010 TALLAHASSEE, FL 32301 US

FEI Number: 59-0447428 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:

BENTON, RICHARD E

1415 E PIEDMONT DRIVE

SUITE 4

JENKINS, CHRISTOPHER S

150 S. MONROE ST.

TALLAHASSEE, FL 32301 US

SUITE 4 TALLAHASSEE, FL 32301 U TALLAHASSEE, FL 32312 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: C. SCOTT JENKINS 12/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: JENKINS, CHRISTOPHER S Address: 1001 THOMASVILLE RD City-St-Zip: TALLAHASSEE, FL 32303

Title: S

Name: BENTON, RICHARD E
Address: 1415 E PEIDMONT DR STE 4
City-St-Zip: TALLAHASSEE, FL 32308

Title: D

Name: TAGGERT, MICHAEL F Address: 6863 BUCK LAKE ROAD City-St-Zip: TALLAHASSEE, FL 32311

Title:

 Name:
 THOMAS, MICHAEL J

 Address:
 215 S MONROE ST

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: D

Name: KIKER, JACK E III Address: PO BOX 4128

City-St-Zip: TALLAHASSEE, FL 32315

Title: D

Name: PHELPS, RAY

Address: 7025 HANGING VINE WAY
City-St-Zip: TALLAHASSEE, FL 32317

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: C. SCOTT JENKINS PRES 12/20/2010