2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#764523

Oct 23, 2006 Secretary of State

Entity Name: FLORIDA EPSILON CHAPTER OF SIGMA ALPHA EPSILON HOUSING CORPORATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 4321 GREEK PARK DRIVE ORLANDO, FL 32816 **Current Mailing Address: New Mailing Address:** 4321 GREEK PARK DRIVE ORLANDO, FL 32816 FEI Number: 59-2968064 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: HESS, MIKE CPA HESS, MIKE CPA 2876 OLD CASTLE DRIVE 915 OUTER ROAD WINTER PARK, FL 32792 US SUITE 100 ORLANDO, FL 32814 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: MIKE HESS 10/23/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HALL, LINDA J Name: Name: 9950 LINGWOOD TR Address: Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: HESS, MIKE Name: HESS, MIKE Address: 2876 OLD CASTLE DR Address: 5117 FENWOOD LANE City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: ORLANDO, FL 32814 Title: () Delete Title: () Change () Addition PINN, MIKE Name: Name: 5754 MAGNOLIA BLOOM Address: Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: ZOOCK, STUART Name: Address: 729 MINERVA LN Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE HESS Т 10/23/2006