

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000000086

FILED
May 14, 2009
Secretary of State

Entity Name: SIGMA LAMBDA BETA INTERNATIONAL FRATERNITY, INC.- UNIVERSITY OF MIAMI (FL)

Current Principal Place of Business:

1101 STANFORD DRIVE
#745 MAHONEY RESIDENTIAL COLLEGE
CORAL GABLES, FL 33146

New Principal Place of Business:

3340 NW 9TH AVENUE
MIAMI, FL 33127

Current Mailing Address:

1101 STANFORD DRIVE
#745 MAHONEY RESIDENTIAL COLLEGE
CORAL GABLES, FL 33146

New Mailing Address:

3340 NW 9TH AVENUE
MIAMI, FL 33127

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DEOCHAND, OSMANI O
1101 STANFORD DRIVE
#745 MAHONEY RESIDENTIAL COLLEGE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SIERRA, ANTONIO J
3340 NW 9TH AVENUE
MIAMI, FL 33127 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: ANTONIO SIERRA

05/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ACOSTA, BRIAN
Address: UNIVERSITY VILLAGE BLD 4 408A
City-St-Zip: CORAL GABLES, FL 33146

Title: VP () Delete
Name: LABOSSIERE, JAYSEN
Address: 1101 STANFORD DRIVE #114 MAHONEY RES COLL.
City-St-Zip: CORAL GABLES, FL 33146

Title: SEC () Delete
Name: MATOS, JUAN C
Address: GEORGE E MERRICK DRIVE APARTMENT 23 G2
City-St-Zip: CORAL GABLES, FL 33146

Title: TRES (X) Delete
Name: DEOCHAND, OSMANI O
Address: 1101 STANFORD DRIVE #745 MAHONEY RES COLL.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VERNA, DANIEL
Address: 9105 SW 113TH PLACE CIRCLE
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: SIERRA, LUIS
Address: 3340 NW 9TH AVENUE
City-St-Zip: MIAMI, FL 33127

Title: TRES (X) Change () Addition
Name: SIERRA, ANTONIO
Address: 3340 NW 9TH AVENUE
City-St-Zip: MIAMI, FL 33127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL VERNA

PRES

05/14/2009

Electronic Signature of Signing Officer or Director

Date