2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000001118

FILED Aug 10, 2012 Secretary of State

Entity Name: ETA EPSILON SCHOLARSHIP HOUSE CORPORATION

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

3408 CAMARON CHASE DRIVE 501 BLAIRSTONE ROAD TALLAHASSEE, FL 32309

424

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

3408 CAMARON CHASE DRIVE 501 BLAIRSTONE ROAD TALLAHASSEE, FL 32309 424

TALLAHASSEE, FL 32301

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEIN, SPENCER M KLEIN, SPENCER M 3408 CAMARON CHASE DRIVE 501 BLAIRSTONE ROAD TALLAHASSEE, FL 32309 424

TALLAHASSEE, FL 32301 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: SPENCER KLEIN 08/10/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

KLEIN, SPENCER M Name:

Address: 501 BLAIRSTONE ROAD AP;T 424 City-St-Zip: TALLAHASSEE, FL 32301

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: SPENCER KLEIN **PRES** 08/10/2012