

**2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N10000004384

**FILED**  
**Oct 08, 2011**  
**Secretary of State**

**Entity Name:** ETA BETA ALUMNI ASSOCIATION OF BETA THETA PI FRATERNITY, INC.

**Current Principal Place of Business:**

1361 MADISON AVE #5B  
NEW YORK, NY 10128

**New Principal Place of Business:**

**Current Mailing Address:**

1361 MADISON AVE #5B  
NEW YORK, NY 10128

**New Mailing Address:**

**FEI Number:** 27-2362771      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WILLERT, ANDREW G  
17 PALM RD  
STUART, FL 34996    US

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

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: ANDREW WILLERT

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DARROW, PETER NOBLE  
Address: 1361 MADISON AVE #5B  
City-St-Zip: NEW YORK, NY 10128

Title: S  
Name: PURDY, GRAHAM  
Address: 1251 PEPPERIDGE TERRACE  
City-St-Zip: BOCA RATON, FL 33486

Title: D  
Name: REGALBUTO, JAMES VINCENT  
Address: 66 HUNTING RD  
City-St-Zip: GARDEN CITY, NY 11530

Title: D  
Name: WILLERT, ANDREW G  
Address: 17 PALM RD  
City-St-Zip: STUART, FL 34996

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: JAMES REGALBUTO

D

10/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date