2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N30704

FILED Oct 04, 2004 Secretary of State

Entity Name: NU BETA SIGMA CHAPTER OF PHI BETA SIGMA FRATERNITY, INC.

Current Principal Place of Business: New Principal Place of Business: 8905 CASTLE BLVD. JACKSONVILLE, FL 32208 **Current Mailing Address: New Mailing Address:** P O BOX 40882 JACKSONVILLE, FL 32203 FEI Number: 59-2958906 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: ARMOTRADING, GREGORY P ESQ 505 N LIBERTY STREET JACKSONVILLE, FL 32202 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete ESTELL, REGINALD JR. ESTELL, REGINALD JR. Name: Name: 505 N. LIBERTY STREET Address: 505 N. LIBERTY STREET Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: JACKSONVILLE, FL 32202 Title: SD () Delete Title: () Change () Addition Name: GOOCH, RODERICK Name: Address: 7957 MACINNES DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: Title: TD () Delete Title: (X) Change () Addition LOTT, RONALD WRIGHT, WILLIAM Name: Name: 1925 N. LAURA STREET 5042 CAPE ROMAIN COURT Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32277 Title: () Delete Title: PD () Change (X) Addition Name: Name: CLAYTON, PRENTIS III Address: Address: 3856 FERNGLEN DRIVE City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32277

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PRENTIS CLAYTON PD 10/04/2004