2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N30704

FILED Mar 07, 2008 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:

P O BOX 40882 4114 CLEARBROOK COVE ROAD

JACKSONVILLE, FL 32203 JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

P O BOX 40882 505 N LIBERTY STREET JACKSONVILLE, FL 32203 JACKSONVILLE, FL 32202

FEI Number: 59-2958906 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

ARMOTRADING, GREGORY P ESQ
505 N LIBERTY STREET
JACKSONVILLE, FL 32202 US

ARMOTRADING, GREGORY P
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: GREGORY ARMOTRADING 03/07/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VPD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 ESTELL, REGINALD JR.
 Name:
 ROBINSON, DEDRIC A

 Address:
 505 N. LIBERTY STREET
 Address:
 4114 CLEARBROOK COVE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32202
 City-St-Zip:
 JACKSONVILLE, FL 32218

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 GOOCH, RODERICK
 Name:
 BUCKNER, ALBERT

 Address:
 7957 MACINNES DRIVE
 Address:
 1114 E. UNION STREET

 City-St-Zip:
 JACKSONVILLE, FL 32244
 City-St-Zip:
 JACKSONVILLE, FL 32206

Title: TD () Delete Title: () Change () Addition Name: WRIGHT, WILLIAM Name:

Name:WRIGHT, WILLIAMName:Address:5042 CAPE ROMAIN COURTAddress:City-St-Zip:JACKSONVILLE, FL 32277City-St-Zip:

Title: PD () Delete Title: VPD (X) Change () Addition CLAYTON, PRENTIS III Name: Name: NIGHTINGALE, TIMOTHY 3856 FERNGLEN DRIVE 19210 ROCKY RIVER ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32277 City-St-Zip: JACKSONVILLE, FL 32224

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: DEDRIC ROBINSON P 03/07/2008