2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N45545

FILED Jan 12, 2011 Secretary of State

Entity Name: THETA PHI ALPHA, INC.

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

FLORIDA ATLANTIC UNIVERSITY DEAN OF STUDENT AFFAIRS OFFICE BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

FLORIDA ATLANTIC UNIVERSITY DEAN OF STUDENT AFFAIRS OFFICE BOCA RATON, FL 33431

FEI Number: 65-0284010 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:

ESCOBAR, MICHELLE A 623 ANDERSON CIRCLE APT. #202 DEERFIELD BEACH, FL 33441 US GRAY, JAMIE 18647 SHAUNA MANOR DRIVE BOCA RATON, FL 33496 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: JAMIE GRAY 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: KLEIN, ALYSHA Address: 6085 NW 56 CIRCLE

City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VO

Name: NELSON, JORDAN

Address: 4992 NORTH CITATION DR #206 City-St-Zip: DEL RAY BEACH, FL 33445

Title: T

Name: KRONBERG, KRISTINA M Address: 1008 WORTHINGTON SPRING DR City-St-Zip: MELBOURNE, FL 32940 US

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: KRISTINA KRONBERG T 01/12/2011