2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000003640

FILED Feb 07, 2011 Secretary of State

Entity Name: ALPHA TAU OMEGA FRATERNITY, ALPHA OMEGA CHAPTER, INC.

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

207 SW 13 ST

GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

P.O. BOX 1616 1416 NW 117TH TERRACE GAINESVILLE, FL 326071616 GAINESVILLE, FL 32606

FEI Number: 59-0140545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SWANGER, ROGER N CPA JAMES MOORE & CO. P.L. 620 NW 16TH AVENUE GAINESVILLE, FL 326014034 US WILD, TED 1416 NW 117TH TERRACE GAINESVILLE, FL 32606 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: TED WILD 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 HENRY, JAMES D

 Address:
 302 NW 6TH STREET

 City-St-Zip:
 GAINESVILLE, FL 32601

Title: DCP

Name: MATURO, FRANK J JR Address: 3010 N.W. 9TH PLACE City-St-Zip: GAINESVILLE, FL 32605

Title:

 Name:
 MCCART, HAROLD F JR

 Address:
 1000 RIVERSIDE AVE., STE. 111

 City-St-Zip:
 JACKSONVILLE, FL 32204

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: TED WILD PM 02/07/2011