

N99000001877

Louis P. Archambault

7540 SW 59th Ct. Apt. #38

Miami, FL 33143

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **100004518571--6**
-08/06/01--01028--020
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
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- Walk in Pick up time Certified Copy
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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

DEPARTMENT OF STATE
 ALLIANCE, FLORIDA
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Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the law of the State of Florida submits the following statement in order in change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Sigma Phi Epsilon Florida Gamma Chapter Alumni Board, Inc.

1b. The mailing address of the corporation is: 150 W. Flagler St., Suite 2850, Penthouse, Miami, FL 33130

1c. Date of Incorporation: 3-22-99 Document number: N99 00 0001877

2. The name and address of the current registered agent and office:

Louis P. Archambault, Esq. C/O Steele & Hanson, P.A. Museum Tower, 150 W. Flagler St., Penthouse Miami, FL 33130

3. The name and address of the new registered agent and office: [P.O. Box Not Acceptable]

Louis P. Archambault, One Biscayne Tower, Suite 2400, 2 South Blvd., Miami, FL 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Please also change the mailing address to the above address.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature of an officer, chairman or Vice chairman of the board]

Louis Archambault, President

(Printed or typed name and title)

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Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with accept the obligation of my position as registered agent.

[Signature of Registered Agent]

[Signature of Registered Agent]

8-2-01

[Date]

If signing on behalf of an entity:

[Signature]

[Typed or Printed Name]

President

[Capacity]