

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06462

**FILED
Jan 18, 2012
Secretary of State**

Entity Name: UNITED GENERAL TITLE INSURANCE COMPANY

Current Principal Place of Business:

7887 E. BELLEVIEW AVENUE
900
ENGLEWOOD, CO 80111

New Principal Place of Business:

55 MADISON STREET
SUITE 155
DENVER, CO 80206

Current Mailing Address:

7887 E. BELLEVIEW AVENUE
900
ENGLEWOOD, CO 80111

New Mailing Address:

55 MADISON STREET
SUITE 155
DENVER, CO 80206

FEI Number: 72-0976930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E.GAINES ST.
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

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: CHIEF FINANCIAL OFFICER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPS
Name: MARTINEZ, LENORE A
Address: 55 MADISON STREET, SUITE 155
City-St-Zip: DENVER, CO 80206

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LENORE MARTINEZ

Electronic Signature of Signing Officer or Director

VPS

01/18/2012

Date