

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000043427

Entity Name: BOCA RATON TITLE COMPANY, INC.

FILED
Jun 08, 2009
Secretary of State

Current Principal Place of Business:

101 NORTH FEDERAL HIGHWAY
SUITE 602
BOCA RATON, FL 33432

New Principal Place of Business:

7777 GLADES ROAD
SUITE 315 A
BOCA RATON, FL 33434

Current Mailing Address:

101 NORTH FEDERAL HIGHWAY
SUITE 602
BOCA RATON, FL 33432

New Mailing Address:

7777 GLADES ROAD
SUITE 315 A
BOCA RATON, FL 33434

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSKI, ARTHUR C ESQ.
101 NORTH FEDERAL HIGHWAY
SUITE 602
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KOSKI, KRIS A
7777 GLADES ROAD
SUITE 315A
BOCA RATON, FL 33434 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: KRIS A. KOSKI

06/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOSKI, ARTHUR C ESQ.
Address: 101 NORTH FEDERAL HIGHWAY, SUITE 602
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KOSKIBBB, KRIS A
Address: 7777 GLADES ROAD SUITE 315ABBBBBBBBBBBBBBBB
City-St-Zip: BOCA RATON, FL 33434

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

SIGNATURE: KRIS A KOSKI

PRES

06/08/2009

Electronic Signature of Signing Officer or Director

Date