

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002322

FILED
Sep 28, 2009
Secretary of State

Entity Name: STEWART TITLE COMPANY

Current Principal Place of Business:

1980 POST OAK BLVD.
SUITE 800
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

1980 POST OAK BLVD.
SUITE 800
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 74-0923770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STEPHANIE ALLISON

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRIS, MALCOLM S
Address: 1980 POST OAK BLVD. #800
City-St-Zip: HOUSTON, TX 77056

Title: D () Delete
Name: MORRIS, STEWART JR.
Address: 1980 POST OAK BLVD. #800
City-St-Zip: HOUSTON, TX 77056

Title: D () Delete
Name: MORRIS, STEWART SR.
Address: 1980 POST OAK BLVD. #800
City-St-Zip: HOUSTON, TX 77056

Title: D () Delete
Name: CRISP, MAX
Address: 1980 POST OAK BLVD. #800
City-St-Zip: HOUSTON, TX 77056

Title: S () Delete
Name: CARRAUX, DENISE
Address: 1980 POST OAK BLVD. #800
City-St-Zip: HOUSTON, TX 77056

Title: T () Delete
Name: ANDERSON, KEN
Address: 1980 POST OAK BLVD. #800
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BERRYMAN, ALLEN
Address: 1980 POST OAK BLVD. #800
City-St-Zip: HOUSTON, TX 77056

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEN ANDERSON

Electronic Signature of Signing Officer or Director

TREA

09/28/2009

Date