

F00000002299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

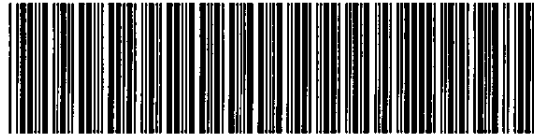
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200106562112

07/30/07--01056--003 \*\*35.00

APPROVED  
AND  
FILED

07 JUL 30 AM 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

C. Couffette AUG 07 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Northwest Title and Escrow Corp.  
(Name of Corporation)

**DOCUMENT NUMBER:** F00000002299

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wayne B. Holstad  
(Name of Contact Person)

Wayne B. Holstad, P.L.C.  
(Firm/Company)

30 East Seventh Street #1690  
(Address)

St. Paul, Minnesota 55101  
(City/State and Zip Code)

For further information concerning this matter, please call:

Wayne B. Holstad at ( 651 ) 379-5006  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of Minnesota in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Northwest Title and Escrow Corp.
2. The principal office address: 4255 White Bear Parkway #1300A  
Vadnais Heights, MN 55110
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: April 24, 2000 Document number: F00000002299
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Melony Ocampo

201 North New York Avenue #200A

Winter Park, Florida 32789

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Theresa Held

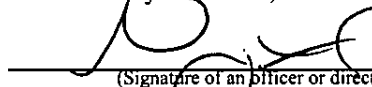
201 North New York Avenue #200A

(P.O. Box NOT acceptable)

Winter Park, Florida 32789

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Wayne B. Holstad, President/CEO

(Printed or typed name and title)

*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 and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

7-27-07  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

**\* \* \* FILING FEE: \$35.00 \* \* \***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

APPROVED  
AND  
FILED  
07 JUL 30 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA