

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000005889

FILED
Oct 22, 2004
Secretary of State

Entity Name: RESIDENTIAL TITLE SERVICES, INC.

Current Principal Place of Business:

1910 SOUTH HIGHLAND, SUITE 202
LOMBARD, IL 60148

New Principal Place of Business:

1910 SOUTH HIGHLAND
SUITE 150
LOMBARD, IL 60148

Current Mailing Address:

1910 SOUTH HIGHLAND, SUITE 202
LOMBARD, IL 60148

New Mailing Address:

1910 SOUTH HIGHLAND
SUITE 150
LOMBARD, IL 60148

FEI Number: 36-4161317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

LATHAM, ANTHONY
7605 SOUTHERN BROOK BEND
#302
TAMPA, FL 33635 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: ANTHONY LATHAM

10/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PTC D () Delete
Name: REYNOLDS, ROBERT P
Address: 1910 SOUTH HIGHLAND, SUITE 202
City-St-Zip: LOMBARD, IL 60148

Title: VSD () Delete
Name: MURPHY, KEVIN M
Address: 4225 SPRING LAKE DRIVE
City-St-Zip: LAKE IN THE HILLS, IL 60148

Title: D () Delete
Name: FURMAN, ANDREW
Address: 21801 WEST JUNEAU
City-St-Zip: PLAINFIELD, IL 60544

Title: D () Delete
Name: CARRARA, BRIAN
Address: 11017 SOUTH JODAN OAK LAWN
City-St-Zip: IL, IL 60453

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT P. REYNOLDS

PTCD

10/22/2004

Electronic Signature of Signing Officer or Director

Date