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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: True Title, Inc. (Name of Corporation)
DOCUMENT NUMBER: FOZ 00003067
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:
(Name of Contact Person)
(Firm/Company)
166 Carlyle Drive
Palm Harbor, FC 34683 (City/State and Zip Code)
For further information concerning this matter, please call:
Course Retrick Hand is at (727) 771-8792 (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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: True Title, Tue.
2. The principal office address: 1265 W. Granada Blud, Ae (
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 6/17/02 Document number: F8 Z 05000 30 67
The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Agent: Erica Blanchard, 19 Little Tomoka Blay Ormand Beach, FC 32
OFFice: 1263 W. Granada Blod. Ap. 1, armond Reach. FL 32174
6. The name and street address of the new registered agent (if changed) and /or registered office?
Beorge Patrick Hard # SSR &
166 Carlyle Drive (PO Box NOT acceptable) Palm Hambor, FC 346A3 PDE 39
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.
(Separative of an officer or director) George Patrick Hand to Secretary
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) (Date)
If signing on behalf of an entity:
George Patrick Hand # True Title, Inc. (Typed or Printed Name)

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