

F04000002795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

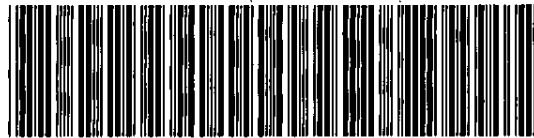
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300116659703

RA
Change

FILED
2008 MAR -3 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2008 MAR -3 AM 10:45
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

As of
3/3/08



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 462074 5163472

AUTHORIZATION :

COST LIMIT : \$ 35

Lyndaleman

ORDER DATE : February 27, 2008

ORDER TIME : 9:27 AM

ORDER NO. : 462074-080

CUSTOMER NO: 5163472

CHANGE OF AGENT

NAME: TITLE FIRST AGENCY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

**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 Ohio
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TITLE FIRST AGENCY, INC.
2. The principal office address: _____
555 South Front Street, Suite 400, Columbus, OH 43215
3. The mailing address (if different): _____
250 East Town Street, Columbus, Oh 43215
4. Date of incorporation/qualification: 05/13/2004 Document number: F04000002795
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

C T Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact
(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.*

Corporation Service Company
By: [Signature]
(Signature of Registered Agent)

February 19, 2008

(Date)

If signing on behalf of an entity:

Harry B. Davis
Asst. Vice President

(Typed or Printed Name)

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

FILED
2008 MAR -3 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA