

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004703

**FILED
Jan 27, 2010
Secretary of State**

Entity Name: CHOICE 1 TITLE CO., INC.

Current Principal Place of Business:

9525 KENWOOD RD
STE 16-227
BLUE ASH, OH 45242

New Principal Place of Business:

Current Mailing Address:

3801 SPRINGHURST BLVD
STE 202
LOUISVILLE, KY 40241

New Mailing Address:

FEI Number: 32-0024174 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 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: PACIFIC REGISTERED AGENTS, INC.

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: PST
Name: MATTINGLY, DENNIS L
Address: 7401 WILCOTTE COURT
City-St-Zip: PROSPECT, KY 40059

Title: CD
Name: MATTINGLY, DENNIS L
Address: 7401 WILCOTTE COURT
City-St-Zip: PROSPECT, KY 40059

I hereby 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 all other like empowered.

SIGNATURE: DENNIS L. MATTINGLY PRES 01/27/2010

Electronic Signature of Signing Officer or Director Date