

007-13-2010 10:37 AM NRAI CORPORATE SERVICES INC NO 4890 P. 3 of 3
F05000003517

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : NRAI CORPORATE SERVICES, INC.
Account Number : I20080000023
Phone : (651) 225-9500
Fax Number : (651) 225-9579

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TALLAHASSEE, FLORIDA

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**REGISTERED AGENT CHANGE
NATIONAL INVESTORS TITLE INSURANCE COMPANY**

Certificate of Status	0
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Page Count	3
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pp change
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October 6, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NATIONAL INVESTORS TITLE INSURANCE COMPANY

P.O. DRAWER 2687

CHAPEL HILL, NC 27515

SUBJECT: NATIONAL INVESTORS TITLE INSURANCE COMPANY

REF: F05000003517

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records show this corporation was organized the laws of the state of South Carolina. Please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000219274
Letter Number: 610A00023653

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: National Investors Title Insurance Company
2. The principal office address: 121 North Columbia Street, Chapel Hill, NC 27514
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/9/2005 Document number: F05000003517
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301-2525

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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.

Robert Crabill
(Signature of an officer or director)

Robert Crabill, Assistant Secretary
(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]
(Signature of Registered Agent)

10/5/2010
(Date)

If signing on behalf of an entity:

Chelsea Bialowas, Assistant Secretary

(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
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