

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000004981

FILED
Mar 16, 2009
Secretary of State

Entity Name: UNITED CAPITAL TITLE INSURANCE COMPANY

Current Principal Place of Business:

3250 WILSHIRE BLVD., SUITE 1800
LOS ANGELES, CA 90010

New Principal Place of Business:

601 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204

Current Mailing Address:

3250 WILSHIRE BLVD., SUITE 1800
LOS ANGELES, CA 90010

New Mailing Address:

601 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204

FEI Number: 95-4469284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 323990000 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: CHIEF FINANCIAL OFFICER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMOLAR, JEROME M
Address: 3250 WILSHIRE BLVD., SUITE 1800
City-St-Zip: LOS ANGELES, CA 90010

Title: V () Delete
Name: GATES, GORDEN E
Address: 3250 WILSHIRE BLVD., SUITE 1800
City-St-Zip: LOS ANGELES, CA 90010

Title: SD () Delete
Name: DZIEN, KENNTH E
Address: 3250 WILSHIRE BLVD., SUITE 1800
City-St-Zip: LOS ANGELES, CA 90010

Title: VC () Delete
Name: VAN HIRTUM, HENRI J
Address: 3250 WILSHIRE BLVD., SUITE 1800
City-St-Zip: LOS ANGELES, CA 90010

Title: C () Delete
Name: HEAD, DONALD R
Address: 14648 N SCOTTSDALE RD., SUTIE 125
City-St-Zip: SCOTTSDALE, AZ 85254

Title: T () Delete
Name: WALKER, MARK C
Address: 14648 N SCOTTSDALE RD., SUTIE 125
City-St-Zip: SCOTTSDALE, AZ 85254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUIRK, RAYMOND R
Address: 601 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

Title: DV (X) Change () Addition
Name: PARK, ANTHONY J
Address: 601 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

Title: VS (X) Change () Addition
Name: GRAVELLE, MICHAEL L
Address: 4050 CALLE REAL, SUITE 210
City-St-Zip: SANTA BARBARA, CA 93110

Title: VT (X) Change () Addition
Name: MURPHY, DANIEL K
Address: 601 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

Title: D (X) Change () Addition
Name: ABBINANTE, CHRISTOPHER
Address: 601 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

Title: V (X) Change () Addition
Name: NEMZURA, MARJORIE
Address: 171 N. CLARK STREET, 8TH FLOOR
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARJORIE NEMZURA

V

03/16/2009

Electronic Signature of Signing Officer or Director

Date