

709000001968

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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RESUBMIT

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Carina Dunlap
7/29/09

COR AMND/RESTATE/CORRECT OR O/D RESIGN**FIRST AMERICAN PROFESSIONAL REAL ESTATE SERVICES, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:

First American Professional Real Estate Services, Inc.

2. This entity was authorized to transact business in Florida on May 14, 2009 and its Florida document number is F09000001968

3. This corporation was formed under the laws of California

4. The name and address of each officer and/or director is as follows:

Title:

See attached

Name and Address

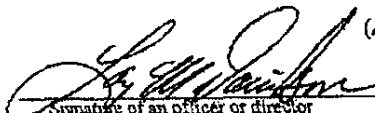
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TALLAHASSEE, FLORIDA

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(Attach additional pages if necessary)


Signature of an officer or director

Larry M. Davidson

Typed or printed name of person signing

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

FIRST AMERICAN PROFESSIONAL REAL ESTATE SERVICES, INC.**DIRECTORS**

Name	Address
Dennis J. Gilmore	1 First American Way, Santa Ana, CA 92707
John M. Hollenbeck	1 First American Way, Santa Ana, CA 92707
Larry M. Davidson	200 Commerce, Irvine, CA 92602

OFFICERS

Name	Title	Address
John M. Hollenbeck	Chairman of the Board	1 First American Way, Santa Ana, CA 92707
Larry M. Davidson	President	200 Commerce, Irvine, CA 92602
Mitchell B. Wilson	CFO, Vice President	200 Commerce, Irvine, CA 92602
Robert Dailey	Vice President	200 Commerce, Irvine, CA 92602
Anne Nelson Lanphar	Vice President, Secretary	200 Commerce, Irvine, CA 92602
Jeffrey S. Robinson	Assistant Secretary	1 First American Way, Santa Ana, CA 92707
Karen Dahl	Assistant Secretary	1 First American Way, Santa Ana, CA 92707
Eric Jones	Assistant Vice President	200 Commerce, Irvine, CA 92602
Dwight R. Hellmuth	Assistant Vice President	200 Commerce, Irvine, CA 92602
Billy R. Davis	Assistant Vice President	200 Commerce, Irvine, CA 92602
Ali Azimi	Assistant Vice President	200 Commerce, Irvine, CA 92602
Patrick Cibellis, Jr.	Assistant Vice President	200 Commerce, Irvine, CA 92602