F14000000975

(Re	questor's Name)	
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INC.

236 East 6th Avenue. Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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COVER LETTER

Amendment Section TO: Division of Corporations Greater Illinois Title Services, Inc. dba GIT Florida Title Services Name of Corporation F14000000975 The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Kylie E. Conrad
Name of Contact Person Corp1, Inc. 28 Old Rudnick Lane **Dover DE 19901** City/State and Zlp Code

orders@corp1.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kylie E. Conrad

Name of Contact Person

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CR2E045 (03/12)

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 Illinois, USA in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: Greater Illinois Title Company, Inc. 2. The principal office address: 120 N. LaSalle Street, Suite 900 Chicago, IL 60602 3. The mailing address (if different): 4. Date of incorporation/qualification: 03/05/2014 Document number: F14000000975 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Kosin, Gregory Mark 236 E. 6th Avenue Tallahassee, FL 32303 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Corporate Access, Inc. 236 E. 6th Avenue P.O. Box NOT acceptable Tallahassee, FL 32303-6208 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 antibrized by resolution duly adopted by its board of directors or by an officer so authorized by the board of the corporation has been notified in writing of the change. Gregory M. Kosin, President 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. If signing on behalf of an entity: * * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2ED45 (03/12)