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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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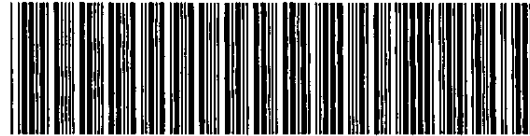
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 MAR 21 P 3 32

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**D. BRUCE
MAR 22 2017**

MITCHELL | WILLIAMS

Velia C. Sanchez
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500 West 5th Street, Suite 1150
Austin, TX 78701-3835
Telephone: 512-480-5100
Fax: 512-322-0301

MARCH 20, 2016

VIA FEDERAL EXPRESS

FLORIDA DEPARTMENT OF STATE
REGISTRATION SECTION
DIVISIONS OF CORPORATIONS
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FL 32301

RE: AMROCK TITLE INSURANCE COMPANY

DEAR LADIES AND GENTLEMEN:

The Application by Foreign Corporation for Authorization to Transact Business in Florida is being submitted by Amrock Title Insurance Company ("ATIC"), a Texas for profit corporation. Enclosed please find (i) duplicate copies of the application, (ii) our firm's check in the amount of Eighty-seven & 50/100 Dollars (\$87.50), (iii) a Certificate of Fact stating ATIC is in existence and issued by the Texas Secretary of State dated February 7, 2017, please note that the Texas Secretary of State does not use color in its certificates, and (iv) prepaid Federal Express Envelope.

If everything meets with your approval, please qualify ATIC to transact business in the State of Florida and return the proof of filing to me in the enclosed self address, prepaid Federal Express envelope. Please do not hesitate to contact me if you need further information.

Sincerely,

MITCHELL, WILLIAMS, SELIG,
GATES & WOODYARD, P.L.L.C.

By

Velia C. Sanchez
Paralegal

Enclosures
(as stated)

cc: Ms. Jody Rogow (via email w/o enclosure)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amrock Title Insurance Company

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lana Freeman, Attorney

Name of Person

Mitchell, Williams, Selig, Gates & Woodyard, P.L.L.C.

Firm/Company

500 W. 5th St., STE 1150

Address

Austin, TX 78701

City/State and Zip code

lfreeman@mwlaw.com

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

For further information concerning this matter, please call:

Lana Freeman

512

480-5100

Name of Person

at ()

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

Amrock Title Insurance Company

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 90-0145971
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/31/2003 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

Upon approval by the Florida Department of State Division of Corporation

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5910 N. Central Expressway, Ste 1445, Dallas, TX 75206
(Principal office address)

662 Woodward Ave., Detroit, MI 48226

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.



Kristin Bolden
Assistant Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A
Address: _____

Vice Chairman: N/A
Address: _____

Director: Jeffrey K. Eisenshtadt
Address: 662 Woodward Ave., Detroit, MI 48226

Director: N/A
Address: _____

B. OFFICERS

President: Jeffrey K. Eisenshtadt
Address: 662 Woodward Ave., Detroit, MI 48226

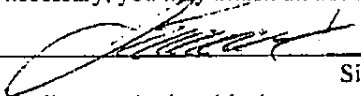
Vice President: N/A
Address: _____

Secretary: Jeffrey K. Eisenshtadt
Address: 662 Woodward Ave., Detroit, MI 48226

Treasurer: Brian D. Hughes
Address: 662 Woodward Ave., Detroit, MI 48226

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jeffrey K. Eisenshtadt, President and Secretary
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Application for Name Registration for Amrock Title Insurance Company (file number 802644269), a TEXAS, USA, Domestic For-Profit Corporation, was filed in this office on February 07, 2017.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 08, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State