

F22000012336

Florida Department of State

Division of Corporations
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**REGISTERED AGENT CHANGE
TITAN WARRANTY ADMINISTRATION, INC.**

Certificate of Status	0
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Corporate Filing Menu

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2024 MAR 29 PM 9:43

R. HUNT

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

1. The name of the corporation: Titan Warranty Administration, Inc
2. The principal office address: 18 Augusta Pines Dr., Ste. 220WSpring, TX 77389
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/05/2022 Document number: F22000002336
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)

ZENBUSINESS INC.

336 E. COLLEGE AVE. SUITE 301

TALLAHASSEE, FL 32301

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

Corporate Creations Network Inc.

801 US Highway 1

P.O. Box NOT acceptable

North Palm Beach, FL 33408

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.

/s/ Tiffany Meeker

Signature of an officer or director

Tiffany Meeker, Attorney-in-Fact on behalf of

Armstrong, John, III

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.

/s/ Tiffany Meeker

Signature of Registered Agent

04/01/2024

Date

If signing on behalf of an entity:

Tiffany Meeker, Special 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

CR2E045 (04/13)