

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J46617

FILED
Dec 02, 2005
Secretary of State

Entity Name: CYPRESS TITLE COMPANY

Current Principal Place of Business:

550 N REO STE 106
TAMPA, FL 33609

New Principal Place of Business:

4002 MCLANE DR
TAMPA, FL 33610

Current Mailing Address:

550 N REO STE 106
TAMPA, FL 33609

New Mailing Address:

4002 MCLANE DR
TAMPA, FL 33610

FEI Number: 59-2748350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOMS, FERRIS L JR
5521 WEST CYPRESS
SUITE 206A
TAMPA, FL 33607 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: GROOMS, FERRIS L JR

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAYER, PATRICIA T
Address: 505 N. REO STE-106
City-St-Zip: TAMPA, FL

Title: DVP () Delete
Name: GROOMS, FERRIS L JR
Address: 5521 CYPRESS WEST
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: RAMOS, ARTURO M
Address: 550 N RED ST STE 106
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAYER, PATRICIA T
Address: 4002 MCLANE DR
City-St-Zip: TAMPA, FL 33610

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RAMOS, ARTURO M
Address: 4002 MCLANE DR
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARTURO M. RAMOS

VP

12/02/2005

Electronic Signature of Signing Officer or Director

Date