## K41306

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SECRETARY OF STATE OF STATE OF CORPORATIONS

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## COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Bayview Title Services, Inc.

Name of Corporation

DOCUMENT NUMBER: K41306

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:

**David Slachter** 

Name of Contact Person

Bayview Title Services, Inc.

Firm/Company

1901 W. Cypress Creek Road, 3rd Floor

Address

Fort Lauderdale, Florida 33309

City/State and Zip Code

david.slachter@bayview-title.com

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

For further information concerning this matter, please call:

**David Slachter** 

...954

453-5223

Name of Contact Person

Area Code & Daytime Telephone Number

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

## 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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Bayview Title Services, Inc.
2. The principal office address: 1901 W. Cypress Creek Road, 3rd Floor
Fort Lauderdale, Florida 33309
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 10/26/1988 Document number: K41306
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)
Marshall C. Watson
1800 N.W. 49th Street, Suite 120
Fort Lauderdale, Florida 33309
Fort Lauderdale, Florida 33309  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  David Slachter  1901 W. Cypress Creek Road, 3rd Floor
David Slachter
P.O. Box NOT acceptable Fort Lauderdale, Florida 33309
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.
Signature of an officer or director  Signature of an officer or director  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.
February 14, 2013
Signature of Registered Agent Date
If signing on behalf of an entity:
David Slachter  Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

\* \* \* FILING FEE: \$35.00 \* \* \*