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T. HAMPTON

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Producers' Title Services, LLC					
	VBJECT: Producers' Little Services, LLC Name of Limited Liability Company				
Dear Sir or Madam:					
The enclosed Registered Agent/Register	ered Office Change and fee(s) are submitted for filing.				
Please return all correspondence conce	rning this matter to the following:				
August Bernola					
Name of Person					
Producers' Title Service	es, LLC				
2056 Vista Pkwy, #2 Address	290				
West Palm Beach, FL City/State and Zip Code	33411				
marianne@producerstil E-mail address: (to be used for future annual	tle.com and Streamline 740 Pattinet				
For further information concerning this					
August Bernola Name of Person	at (at (561)208-3836				
STREET/COURIER ADDRESS Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301					
Enclosed is a check for the fol	llowing amount:				
\$25 Filing Fee	\$55 Filing Fee & Certified Copy				

INHS18 (5/08)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuani to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Name of the limited liability company:	Producers' Title Services, LLC				
2. (a) Principal office address of limited liability company:		2056 Vista Pkwy, #290			
(Note: MUST BE STREET ADDRESS)	Wes	st Palm Beach, FL 33	3411		
(b) Mailing address of limited liability company:					
(Note: MAY BE POST OFFICE BOX)					
		L030000168	347		
3. Date of filing/registration in Florida	4. Do	ocument number			
5. (a) Registered Agent and Registered Office show	n on the re	cords of the Florida De	ept. of State:		
Registered Agent:	<u>Fran</u>	ncis McAlonan, Jr.	-		
Registered Office Address:	<u>2050</u> Wes	6 Vista Pkwy, #290 st Palm Beach, FL 33	3411		
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Agent:</u> NEW Registered Office Address:	Aug	ust Bemola			
NEW Registered Office Address:		6 Vista Pkwy. #290			
(MUST BE FLORIDA STREET ADDRESS)		st Palm Beach	,FL <u>33411</u>		
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Signature of a member or authorized representative or member May a manufacture of a member of authorized representative or member May a manufacture of a member of signee					
I hereby accept the appointment as registered agent comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of the Chapter 608, F.S. Or, if this document is being filed address, Phereby confirm that the limited liability confirming the confirming the limited liability confirming the	and agree in the proper a ny position to merely r npany has	to act in this capacity. Ind complete performa as registered agent as eflect a change in the I been notified in writing	I further agree to ince of my duties, is provided for in registered office g of this change.		
Signature of Registered Agent			ø		
Division of Corporations, P.O. Bo FILING FE		allahassee, FL 32314	SECRE NVISION 12 SEF		

INHS18 (05/08)

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