103000040001

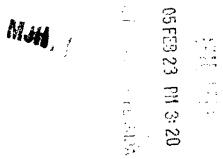
00789-00524-00999-00671 LLC not comp

(Requestor's Name)			
(Address)			
(Address)			
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PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
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Special Instructions to Filing Officer: 212-3			
103-40001			

Office Use Only



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COVER LETTER

SUBJECT: Professional Title Group LLC			
	(Name of	corporation)	
DOCUMENT NUMBER: L03000040001			
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:			
Geraldine Hunt			
(Name of contact person)			
Professional Title Group LLC			
(Firm/Company)			
3801 N. University Drive Ste #318			
	(Ac	(dress)	
Sunrise, FL 33351			
(City/state and zip code)			
For further information concerning this matter, please call:			
Gera	aldine Hunt	at (954) 749-0444	
(Name	of contact person)	at (954) 749-0444 (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 409 E. Gaines Street Tallahassee, FL 32399	

TO:

Amendment Section Division of Corporations



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 8, 2005

GERALDINE HUNT PROFESSIONAL TITLE GROUP LLC 3801 N. UNIVERSITY DRIVE, STE 318 SUNRISE, FL 33351

SUBJECT: PROFESSIONAL TITLE GROUP LLC

Ref. Number: L03000040001

We have received your document for PROFESSIONAL TITLE GROUP LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to change the Registered Agent Information for this Limited Liability Company, the form submitted is for a Corporation.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 205A00008703

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

Pursuant 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.

1. The name of the limited liability company is: Prof.	essional_Title_Group, LLC .
2. The mailing address of the limited liability company is	
Sunrise, FL 33351	•
10/17/2003	
3. Date of filing/registration in Florida	4. Document number
5. The name of the registered agent and the registered of Florida Department of State:	fice address as shown on the records of the
Gregory P. Tode	đ
Name	~ ~~~~~
4387 Trevi Cou	
Address	· 51
Lake Worth FI. City, State an	33467 d Zip
6. The name and address of the new registered agent and	/or office:
	. 70
Geraldine Hunt_	
Name	:
6731 Allen Stree	et2
Florida street address (P.O. B	lox NOT acceptable)
Hollywood, FL	33024
City, State and	Zip
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ide liability company, it is hereby confirmed that the change the members of the limited liability company or as otherwise operating agreement of the limited liability company.	Florida street address of the registered office ntical. Or, in the case of a Florida limited s) was/were authorized by an affirmative vote of wise provided in the articles of organization or
(Signature of a member or authorized representative of a member)	
GERALDINE HUNT	
(Printed or typed name of signee)	-
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the p and I am familiar with and accept the obligations of my p Chapter 608, F.S. Or, if this document is being filed to m address, I hereby confirm that the limited liability compa	agree to act in this capacity. I further agree to roper and complete performance of my duties, so it is not in solution as registered agent as provided for in serely reflect a change in the registered office ny has been notified in writing of this change.
(Signature of Registered Agent)	

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

INHS18(10/99)

FILING FEE: \$25.00