

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000046248

FILED
Oct 18, 2004
Secretary of State

Entity Name: HERITAGE TITLE LLC

Current Principal Place of Business:

6915 HOLLAND ROAD
MILTON, FL 32583

New Principal Place of Business:

1095 A1A BEACH BLVD
ST. AUGUSTINE, FL 32080

Current Mailing Address:

6915 HOLLAND ROAD
MILTON, FL 32583

New Mailing Address:

1095 A1A BEACH BLVD
ST. AUGUSTINE, FL 32080

FEI Number: 63-1283722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIEL, LORI L
6915 HOLLAND ROAD
MILTON, FL 32583 US

Name and Address of New Registered Agent:

DANIEL, LORI L
390 A1A BEACH BLVD
APT 12
ST. AUGUSTINE, FL 32080 US

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: LORI L DANIEL

10/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JONES, PAIGE
Address: 36 PECAN DRIVE
City-St-Zip: LONG BEACH, MS 39560

ADDITIONS/CHANGES:

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAIGE JONES

MGRM

10/18/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date