

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000033356

FILED
Jan 13, 2010
Secretary of State

Entity Name: POLK COUNTY TITLE, L.L.C.

Current Principal Place of Business:

2941 DUFF ROAD
SUITE 11
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

2941 DUFF ROAD
SUITE 11
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 90-0182199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWOOD, AMY
2825 WEST CAMPBELL ROAD
LAKELAND, FL 33810 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: AMY GREENWOOD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALLAGHER, JOHN A
Address: 2941 DUFF ROAD
City-St-Zip: LAKELAND, FL 33810

I hereby 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: JOHN A. GALLAGHER

MGR.

01/13/2010

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