

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000069277

Entity Name: ELITE TITLE SOURCE, LLC

FILED
Jan 14, 2006
Secretary of State

Current Principal Place of Business:

1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

Current Mailing Address:

1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

FEI Number: 20-1696551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, DONNA KAY
616 CLEARWATER PARK #108
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BALL, DONNA KAY
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 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: DONNA KAY BALL

01/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALL, DONNA K
Address: 616 CLEARWATER PARK ROAD STE. 108
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALL, DONNA K
Address: 433 PLAZA REAL, SUITE 275
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DONNA KAY BALL

MGR

01/14/2006

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