

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000002264

FILED
Feb 24, 2011
Secretary of State

Entity Name: USA TITLE AGENCY GROUP, LLC

Current Principal Place of Business:

55 NE 5TH AVENUE
SUITE 501
BOCA RATON, FL 33432

New Principal Place of Business:

55 NE 5TH AVENUE
SUITE 502
BOCA RATON, FL 33432

Current Mailing Address:

P.O. BOX 670985
CORAL SPRINGS, FL 33067

New Mailing Address:

P.O. BOX 880625
BOCA RATON, FL 334880625 US

FEI Number: 20-8189249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOLEY, DEREK
1555 PALM BEACH LAKES BLVD
SUITE 1510
WEST PALM BEACH, FL 33401 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: DEREK WOOLEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMILLERI, MICHAEL
Address: PO BOX 880625
City-St-Zip: BOCA RATON, FL 334880625 US

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: MICHAEL CAMILLERI

PRES

02/24/2011

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