

L070000008928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

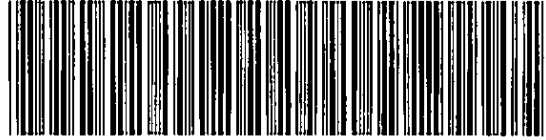
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. PRATT

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. Name of the limited liability company: HILLSBOROUGH TITLE, LLC

2. (a) 350 EAST BLOOMINGDALE AVENUE (b) 1605 SOUTH ALEXANDER ST
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*
BRANDON, FL 33511 SUITE 102
PLANT CITY, FL 33563

3. 01/24/2007 4. L07000008928
 Date of filing/registration in Florida Document number

5. (a) Holloway Law, P.A.
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

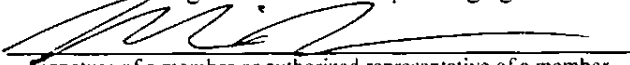
4114 W. San Juan Street
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Tampa, FL 33629

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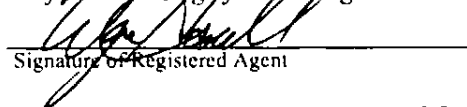
(b) BPM SOLUTIONS, LLC
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

1605 S ALEXANDER ST
NEW Registered Office Address:
SUITE #102
PLANT CITY, FL 33563

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

 Michael LaRosa, as COO of Managing Member
 Signature of a member or authorized representative of a member Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

 as CFO of R.A.
 Signature of Registered Agent