

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000014860

FILED
Dec 12, 2011
Secretary of State

Entity Name: GREAT EMPIRE TITLE, LLC

Current Principal Place of Business:

3191 CORAL WAY
SUITE # 1005
CORAL GABLES, FL 33145

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY
SUITE # 1005
CORAL GABLES, FL 33145

New Mailing Address:

FEI Number: 77-0669213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, MYRIAM I
3191 CORAL WAY
SUITE # 1005
CORAL GABLES, FL 33145 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: MYRIAM I. JIMENEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: JIMENEZ, MYRIAM I
Address: 3191 CORAL WAY, SUITE 1005
City-St-Zip: CORAL GABLES, FL 33145

Title: MGR
Name: MARTIN, ALONSO
Address: 3191 CORAL WAY, SUITE 1005
City-St-Zip: CORAL GABLES, FL 33145

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: MYRIAM I. JIMENEZ

DIR

12/12/2011

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