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## EXPRESS TITLE COMPANY OF SOUTH FLORIDA, INC.

SUITE 220 185 NW SPANISH RIVER BLVD. BOCA RATON, FLORIDA 33431 www.huntgross.com

TELEPHONE: 561-997-9223 TELEFAX: 561-997-6224 561-989-8998

June 10, 2010

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: EXPRESS TITLE COMPANY OF SOUTH FLORIDA, INC.

Document No. L37716

Dear Sir/Madam:

Please note that the principal address and mailing address for EXPRESS TITLE COMPANY OF SOUTH FLORIDA, INC. has changed. The new address is 185 NW Spanish River Blvd., Suite 220, Boca Raton, Florida 33431.

The addresses for President Andrew M. Gross, Vice President Robert J. Hunt and Vice President/Secretary Scott W. Hoffman have also been changed to 185 NW Spanish River Blvd., Suite 220, Boca Raton, Florida 33431.

Please change your records to reflect these changes. Thank you.

Very truly yours,

By:

Andrew M. Gross, President