2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000001281

Entity Name: ACCURATE TITLE GROUP, LLC

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17105 KENTON DRIVE, SUITE 202-C 16325 NORTH CROSS DRIVE CORNELIUS, NC 28031 SUITE A

HUNTERSVILLE, NC 28078

Current Mailing Address: New Mailing Address:

17105 KENTON DRIVE, SUITE 202-C 16325 NORTH CROSS DRIVE CORNELIUS, NC 28031 SUITE A

HUNTERSVILLE, NC 28078

FEI Number: 06-1731675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS 2331 HANSEN PLACE TALLAHASSEE, FL 32301 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: FLORIDA COMPLIANCE SPECIALIST

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

O'CONNOR, PAUL O'CONNOR, PAUL Name: Name:

8015 WEST KENTON CIRCLE SUITE 240 Address: 16325 NORTH CROSS DRIVE, SUITE A Address: HUNTERSVILLE, NC 28078 HUNTERSVILLE, NC 28078

City-St-Zip: City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: WALKER, JAMES R JR Name: JENSEN, RICHARD H Address: 8015 WEST KENTON CIRCLE SUITE 240 Address:

16325 NORTH CROSS DRIVE, SUITE A

City-St-Zip: HUNTERSVILLE, NC 28078 City-St-Zip: HUNTERSVILLE, NC 28078

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD H JENSEN **MGRM** 01/26/2009