2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000000245

Entity Name: TIDEWATER TITLE GROUP, LLC

FILED Oct 13, 2009 Secretary of State

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

5350 KEMPS RIVER DRIVE, STE 108B VIRGINIA BEACH, VA 23464

Current Mailing Address: New Mailing Address:

5350 KEMPS RIVER DRIVE, STE 108B VIRGINIA BEACH, VA 23464

FEI Number: 20-5677021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MICHAEL I. BERNSTEIN, P.A. 1688 MERIDIAN AVE, SUITE 418 MIAMI BEACH, FL 33139 US TROY LEGAL, P.A. 5295 TOWN CENTER RD. SUITE 300 BOCA RATON, FL 33486 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: SAMUEL R. TROY 10/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CAPLAN, L.T.
 Name:

 Address:
 5350 KEMPS RIVER DRIVE, STE 108 B
 Address:

 City-St-Zip:
 VIRGINIA BEACH, VA 23464
 City-St-Zip:

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: SAMUEL R. TROY MGR 10/13/2009