

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M09000005075

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Entity Name:** TWO RIVERS TITLE COMPANY, LLC

**Current Principal Place of Business:**

26 AYERS LANE  
LITTLE SILVER, NJ 07739

**New Principal Place of Business:**

**Current Mailing Address:**

26 AYERS LANE  
LITTLE SILVER, NJ 07739

**New Mailing Address:**

**FEI Number:** 20-0477017

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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:** NATIONAL CORPORATE RESEARCH, LTD., INC.

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** COHEN, MATTHEW A  
**Address:** 26 AYERS LANE  
**City-St-Zip:** LITTLE SILVER, NJ 07739

**Title:** MGRM  
**Name:** HOWARD, LESLIE  
**Address:** 26 AYERS LANE  
**City-St-Zip:** LITTLE SILVER, NJ 07739

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:** MATTHEW A. COHEN, ESQ.

MGRM

03/21/2011

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