

m13000001453

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2016-11-17 11:52:37 CST

12122023573 From: Kimberly Laughrey

11/14/2016

Division of Corporations

Resubmission, please

Florida Department of State

honor original

Division of Corporations

submission date of

Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6383

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From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

submission date of

11/14/2016.

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

Resubmission,  
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original submission  
date of 11/14/2016.

**LLC REGISTERED AGENT CHANGE  
PERFORMANCE TITLE, LLC**

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|-----------------------|---------|
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NOV 18 2016

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Performance Title, LLC

2. (a) Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)

127 John Clarke Rd

Middletown, RI 02842

(b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

127 John Clarke Rd

Middletown, RI 02842

07/14/2015

M13000001453

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Corporation Service Company

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1201 Hays Street

Tallahassee, FL 32301-2525

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

CT Corporation System

NEW Registered Office Address:

1200 South Pine Island Road

Plantation, FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Jamila Woods

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: CT Corporation System

Signature of Registered Agent

Tristan Emrich - Assistant Secretary

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

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