

P00000028967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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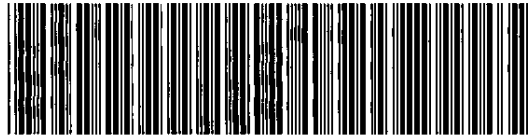
(Business Entity Name)

(Document Number)

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FILED  
2010 MAY 27 A 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Cheryl  
Lewis  
5-28-10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Southlake Title Services, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P00000028967

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Denise Saunders  
Name of Contact Person

Stewart Title Company  
Firm/Company

1980 Post Oak Blvd Suite 710  
Address

Houston, Tx 77056  
City/State and Zip Code

dsaunders@stewart.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Denise Saunders at ( 713 ) 479-3019  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: South Lake Title Services, Inc.

2. The principal office address: 185-B North Hwy 27  
Clermont, Fl. 34712

3. The mailing address (if different): 1980 Post Oak Blvd Suite 710 Houston, TX 77056

4. Date of incorporation/qualification: 3/10/00 Document number: P00000028967

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

resigned

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

*[Signature]*  
Signature of an officer or director

VP of Fl. Operations - Stewart Title  
Printed or typed name and title  
Company

*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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

*[Signature]* - authorized 5/28/10  
Signature of Registered Agent Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314