

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000038594

FILED
Oct 22, 2004
Secretary of State

Entity Name: TITLE SECURITY AND ESCROW OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1640 HIGHWAY A1A
SUITE E
SATELLITE BEACH, FL 32937

New Principal Place of Business:

4195 TURTLEMOUND ROAD
MELBOURNE, FL 32934

Current Mailing Address:

1848 ARBOR DR
MELBOURNE, FL 32935

New Mailing Address:

4195 TURTLEMOUND ROAD
MELBOURNE, FL 32934

FEI Number: 59-3711974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, LINDA J
1848 ARBOR DR
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MARTIN, LINDA J
4195 TURTLEMOUND ROAD
MELBOURNE, FL 32934 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: LINDA J. MARTIN

10/22/2004

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, LINDA J
Address: 1848 ARBOR DR
City-St-Zip: MELBOURNE, FL 32935

Title: VPD () Delete
Name: EMMONS, DOROTHY
Address: 4137 SILVER PALM DR.
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, LINDA J
Address: 4195 TURTLEMOUND ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: PRES (X) Change () Addition
Name: MARTIN, LINDA J PRES.
Address: 4195 TURTLEMOUND ROAD
City-St-Zip: MELBOURNE,, FL 32934 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA J. MARTIN

PRES

10/22/2004

Electronic Signature of Signing Officer or Director

Date