

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000049793

FILED
Jan 14, 2011
Secretary of State

Entity Name: NEW CASTLE TITLE COMPANY

Current Principal Place of Business:

782 NW LE JEUNE RD
SUITE 550
MIAMI, FL 33126

New Principal Place of Business:

782 NW LE JEUNE RD
SUITE 529
MIAMI, FL 33126

Current Mailing Address:

782 NW LE JEUNE RD
SUITE 550
MIAMI, FL 33126

New Mailing Address:

782 NW LE JEUNE RD
SUITE 529
MIAMI, FL 33126

FEI Number: 65-1108340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, PIERCE E
782 NW LE JEUNE RD, SUITE 550
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RIVERA, PIERCE E
782 NW LE JEUNE RD, SUITE 529
MIAMI, FL 33126 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: PIERCE RIVERA

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIVERA, PIERCE
Address: 782 NW LE JUNE RD. SUITE 529
City-St-Zip: MIAMI, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: PIERCE RIVERA

PR

01/14/2011

Electronic Signature of Signing Officer or Director

Date