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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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SECRETARY OF STATE
DIVISION OF CHREEN 3: 29

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TRANSMITTAL LETTER

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 |
| FLOR_DA_in order to change its registered office or_registered agent, or both, in the State |
| of Florida. |
| 1. The name of the corporation: TNUCSTMENT GLANTEE TITLE, INC |
| 2. The principal office address: 9123 N. MILITARY TRAIL STE 218 |
| PALM BEACH GARDEDS, FL, 33410 |
| 3. The mailing address (if different): |
| 3. The maning address (if different). |
| |
| 4. Date of incorporation/qualification: 8/26/02 Document number: P02000925/6 |
| 5. The name and street address of the current registered agent and registered office on file with the |
| Florida Department of State: ANASTASIOS FEAMBLIRIS |
| INVESTMENT GUARANTEE TITLE JEE |
| 8449 W. Commercial Bert |
| - S 0.00 |
| - TAMARAC FC, 33351 3 30 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if |
| changed): ANASTASIOS FLAMBURIS 3 |
| |
| 9123 N. WILITARY TRAIL STE 218 (P.O. Box or personal mailbox NOT acceptable) |
| PALM PRACH GARDENS FL 33410 |
| 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 the board, or the corporation has been notified in writing of the change. |
| (Signatures) In, strices, chairman of vice chairman of the board) (Printed or typed name and title) |
| |
| I hereby decept 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 |
| 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 |
| registered agent. Or, if this document is being filed merely to reflect a change in the registered office address. I perelly confirm that the corporation has been notified in writing of this change. |
| 1/1/1/02 |
| (Date) |
| If signifige on behalf of an entity: |
| (Typed or Printed Name) (Capacity) |

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