

P02000110138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

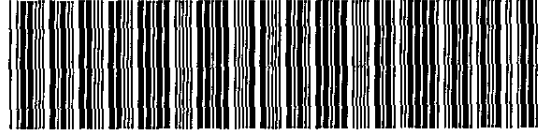
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400030364034

03/15/04--01086--005 **87.50

04 MAR 15 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

R.A. change

T BROWN MAR 18 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Royal Oaks Title Company Inc.
(Name of corporation)

DOCUMENT NUMBER: P02000110138

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:

Mercedes Aquino

(Name of person)

Royal Oaks Title Company

(Name of firm/company)

7900 NW 155 Street, Suite 107

(Address)

Miami Lakes, FL 33016

(City/state and zip code)

For further information concerning this matter, please call:

Mercedes Aquino

(Name of person)

at 305

(Area code & daytime telephone number)

828-1920 Ext 338

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
409 E. Gaines Street
Tallahassee, FL 32399

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: ROYAL OAKS TITLE COMPANY, Inc.
2. The principal office address: 7900 NW 155 Street, Suite 107
Miami Lakes, FL 33016
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/11/02 Document number: P02000110138

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Oscar J. Delgado
7900 NW 155 Street, Suite 107
Miami Lakes, FL 33016

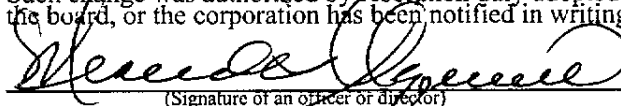
FILED
04 MAR 15 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Mercedes Aquino
7900 NW 155 Street, Suite 107
(P.O. Box or personal mailbox NOT acceptable)
MIAMI LAKES, FL 33016

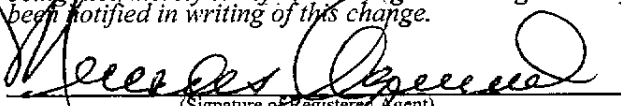
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director)

MERCEDES AQUINO
(Printed or typed name and title)

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 of Registered Agent)

MERCEDES AQUINO
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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