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03/13/06--01020--034 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PENINSULA TITLE CORP.
(Name of Corporation)

DOCUMENT NUMBER: P02000121297

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:

MARIA PABLOS
(Name of Contact Person)

PENINSULA TITLE CORP.
(Firm/Company)

8726 NW 26 STREET, UNIT 26
(Address)

DORAL, FLORIDA. 33172
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA PABLOS at (305) 500-9938
(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

Peninsula Title Corp.

March 8, 2006

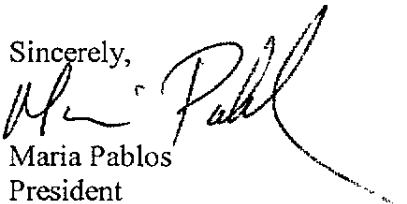
TO WHOM IT MAY CONCERN:

This letter is to inform you that we have moved our office as of March 13, 2006 to
8726 NW 26 Street, Unit 26, Doral, FL. 33172

Our telephone and fax numbers remain the same.

If you have any questions do not hesitate to contact me.

Sincerely,



Maria Pablos
President

**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: PENINSULA TITLE CORP.
2. The principal office address: 8726 NW 26 STREET, UNIT 26
DORAL, FLORIDA. 33172
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/13/02 Document number: P02000121297
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Marie Pablos
8290 NW 27 STREET, SUITE 602
MIAMI, FLORIDA. 33122

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

Marie Pablos
8726 NW 26 STREET, UNIT 26
(P.O. Box NOT acceptable)
DORAL, FLORIDA. 33172

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Marie Pablos
Patricia Pablos
(Signature of an officer or director)

MARIA PABLOS - President
Patricia Pablos - Vice President
(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.

Marie Pablos
(Signature of Registered Agent)

3/9/06
(Date)

If signing on behalf of an entity:

MARIA PABLOS - President
(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
CR2E045 (8/05)