

1  
P03000039510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

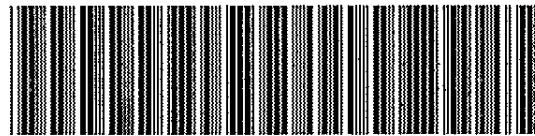
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000078713950

08/21/06--01012--002 \*+35.00

PA. : cby

1  
06 AUG 21 AM 11:09  
SECRETARY OF STATE  
ALLABASSEE, FLORIDA

FILED

T. Roberts AUG 24 2006

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Title Solutions & Services of FL, Inc  
(Name of Corporation)

DOCUMENT NUMBER: P03000039510

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:

Barbara Diorio  
(Name of Contact Person)

11921 OAK TRAIL WAY  
(Firm/Company)

Port Richey  
(Address)

FL 34668  
(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Diorio at (727) 697-2130  
(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

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: Title Solutions + Services OF FL, INC.
2. The principal office address: 11921 OAK TRAIL WAY  
Port Richey, FL 34668
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 4/08/03 Document number: P03006038510

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

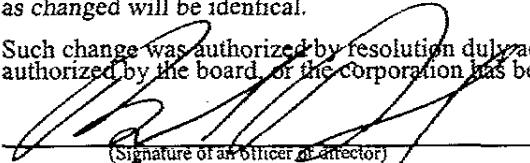
Karen Rando  
11921 OAK TRAIL WAY  
Port Richey, FL 34668

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

Lois Brady  
11921 OAK TRAIL WAY  
(P.O. Box NOT acceptable)  
Port Richey, FL 34668

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

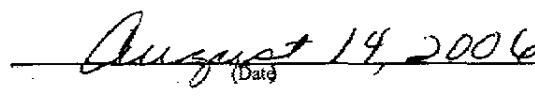
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

  
(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)

  
(Date)

If signing on behalf of an entity:

(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)

AUG 21 AM 11:09  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED