

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000053331

FILED
Mar 22, 2005
Secretary of State

Entity Name: HALIFAX TITLE INSURANCE COMPANY

Current Principal Place of Business:

533 SEABREEZE BOULEVARD
SUITE 310
DAYTONA BEACH, FL 32118

New Principal Place of Business:

800 OAK TREE TERRACE
DE LAND, FL 327212339

Current Mailing Address:

533 SEABREEZE BOULEVARD
SUITE 310
DAYTONA BEACH, FL 32118

New Mailing Address:

POST OFFICE BOX 2339
DE LAND, FL 327212339

FEI Number: 05-0576244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWELL, MICHAEL L ESQ.
533 SEABREEZE BOULEVARD
SUITE 300
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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: MICHAEL L. BOSWELL, ESQ.

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BOSWELL, MICHAEL L
Address: 800 OAK TREE TERRACE
City-St-Zip: DE LAND, FL 32724

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL L. BOSWELL

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03/22/2005

Electronic Signature of Signing Officer or Director

Date