

P0300005635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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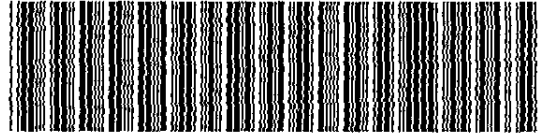
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/1/03
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Title Assurance Group, Inc.
(Name of corporation)

DOCUMENT NUMBER: PO3000056353

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:

Brandy Gonzalez-Abrera
(Name of person)

Title Assurance Group, Inc.
(Name of firm/company)

3326 Mary St. Suite 201
(Address)

Miami, FL 33133
(City/state and zip code)

For further information concerning this matter, please call:

Brandy G-Abrera at (305) 490-6893
(Name of 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 932
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 5, 2003

Brandy Gonzalez-Abreu
Title Assurance Group, Inc.
3326 Mary St., Ste. 201
Miami, FL 33133

SUBJECT: TITLE ASSURANCE GROUP, INC.
Ref. Number: P03000056353

We have received your document for TITLE ASSURANCE GROUP, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 603A00035382

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 Assurance Group, Inc.
2. The principal office address: 3326 Mary Street, Suite 201
Miami, FL
3. The mailing address (if different): (Same)

4. Date of incorporation/qualification: May 21, 2003 Document number: P03000056353

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

Brandy Gonzalez-Abreu
1329 Mary Street, Suite 202
Miami, FL 33133

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

Brandy Gonzalez Abreu
3326 Mary Street, Suite 201
Miami, FL 33133
(P.O. Box or personal mailbox NOT acceptable)

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]
(Signature of an officer, chairman or vice chairman of the board)

Brandy Gonzalez-Abreu
(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]
(Signature of Registered Agent)

5/22/03
(Date)

If signing on behalf of an entity:

Brandy Gonzalez-Abreu
(Typed or Printed Name)

President, Sec.
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA