

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000068063

FILED
Sep 21, 2007
Secretary of State

Entity Name: INTERSTATE TITLE SOLUTIONS, INC.

Current Principal Place of Business:

51 NE 2ND AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

430 S CONGRESS AVENUE
SUITE 1B
DELRAY BEACH, FL 33445

Current Mailing Address:

51 NE 2ND AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

430 S CONGRESS AVENUE
SUITE 1B
DELRAY BEACH, FL 33445

FEI Number: 11-3693541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIAS, MARLON
51 NE 2ND AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CARIAS, MARLON
430 S CONGRESS AVENUE
SUITE 1B
DELRAY BEACH, FL 33445 US

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: MARLON CARIAS

09/21/2007

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: P () Delete
Name: CARIAS, MARLON
Address: 2811 SOUTH CLEARBROOK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: V () Delete
Name: CARIAS, JOSUE A
Address: 2811 SOUTH CLEARBROOK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: S () Delete
Name: CARIAS, MARGARITA
Address: 2811 SOUTH CLEARBROOK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARLON CARIAS

P

09/21/2007

Electronic Signature of Signing Officer or Director

Date