

P030000139228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

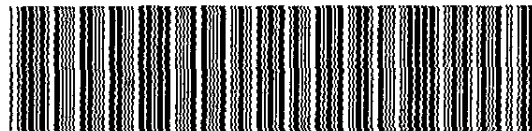
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500036249425

05/17/04--01045--022 **35.00

FILED
04 MAY 17 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAY 24 2004

B A change

Law Office of
JACK B. OWEN, JR., P.A.

4500 PGA BOULEVARD, SUITE 206
PALM BEACH GARDENS, FLORIDA 33418
TELEPHONE (561) 622-4521
FACSIMILE (561) 656-0917

JACK B. OWEN, JR.
jowen@owen-lawfirm.com

JANET M. CYR
jcyr@owen-lawfirm.com

May 12, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

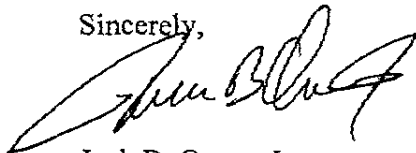
RE: ATA Affinity Title Agency, Inc.

Gentlemen:

Please find enclosed the Change of Registered Agent Form for the above-referenced corporation. Also enclosed is our check in the amount of \$35.00, which represents the filing fee in this regard.

Feel free to contact us if you should require any further documentation. Thank you for your assistance.

Sincerely,



Jack B. Owen, Jr.

JBO/lstf

Enclosures

Cc: ATA Affinity Title Agency, Inc.

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: ATA Affinity Title Agency, Inc.
2. The principal office address: 11911 U.S. Highway One, Suite 201, North Palm Beach, Florida 33408
3. The mailing address (if different): (same as above)
4. Date of incorporation/qualification: November 24, 2003 Document number: P03000139228

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

Thomas P. O'Neill

2300 Palm Beach Lakes Blvd., # 304

West Palm Beach, Florida 33409

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

New Registered Agent and Address: Candace Majewski, 2300 Palm Beach Lakes

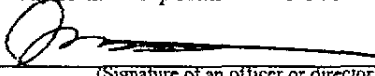
Bld., #304, West Palm Beach, Florida 33409. New registered office address:

(P.O. Box or personal mailbox NOT acceptable)

2300 Palm Beach Lakes Blvd., # 304, West Palm Beach, Florida 33409.

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)

Louis Macaluso, 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.


(Signature of Registered Agent)

5/6/04

(Date)

If signing on behalf of an entity:

Candace Majewski
(Typed or Printed Name)

(Capacity)

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

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

FILED
04 MAY 17 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA