

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000013473

FILED
Oct 18, 2005
Secretary of State

Entity Name: AMERIHOME TITLE & TRUST CORPORATION

Current Principal Place of Business:

10627 N. KENDALL DRIVE
MIAMI, FL 33176

New Principal Place of Business:

5399 NW 36 STREET
MIAMI SPRINGS, FL 33166

Current Mailing Address:

10627 N. KENDALL DRIVE
MIAMI, FL 33176

New Mailing Address:

5399 NW 35 STREET
MIAMI SPRINGS, FL 33166

FEI Number: 61-1464993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, CARLOS
20180 SW 188 STREET
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

CABALEIRO, SHIRLYNN
5399 NW 36 STREET
MIAMI SPRINGS, FL 33166 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: SHIRLYNN CABALEIRO

10/18/2005

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: PD () Delete
Name: CABALEIRO, SHIRLYNN
Address: 15485 SW 260 STREET
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHIRLYNN CABALEIRO

PD

10/18/2005

Electronic Signature of Signing Officer or Director

Date