

PD4000027486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

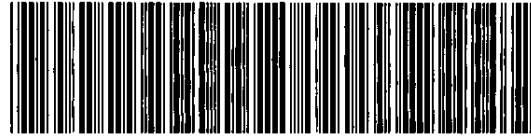
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800185473258

FILING CANCELLED
RETURNED CHECK

09/22/10--01029--011 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 SEP 22 AM 9:36

R O / chs
@ 9/23/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Countrywide Title Services, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000027486

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:

Iris Valdes
Name of Contact Person

Countrywide Title Services, Inc.
Firm/Company

12895 SW 132 Street. Suite 100
Address

Miami, FL 33186
City/State and Zip Code

countrywidetitle@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Iris Valdes at (786) 488-1737F
Name of Contact 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 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: Countrywide Title Services, Inc.
2. The principal office address: 12895 SW 132 ST. Suite 100 Miami, FL 33186
3. The mailing address (if different): 12895 SW 132 ST. Suite 100 Miami, FL 33186
4. Date of incorporation/qualification: 02/10/2004 Document number: P04000027486

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Iris Valdes
10911 S.W. 139th Avenue
Miami, FL 33173

FILING CANCELLED
RETURNED CHECK

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

Iris Valdes
12895 SW 132 ST. Suite 100 Miami, FL 33186

P.O. Box NOT acceptable

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 SEP 22 AM 9:36

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.

Iris Valdes
Signature of an officer or director

Iris Valdes 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.

Iris Valdes
Signature of Registered Agent

09/14/2010
Date

If signing on behalf of an entity:

Iris Valdes for Countrywide Title Service
Typed or Printed Name

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

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