

P04000027486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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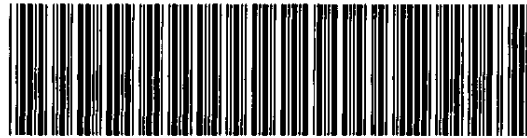
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RD Change
Thurs
1-7-11

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

2600 Douglas Rd, Suite 710
Address

Coral Gables, FL 33134
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 (305) 760-8787
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

November 1, 2010

Subject: Countrywide Title Services, Inc.
Ref: Number P04000027486
Debit Memo #: 01775-C

Enclosed please find a money order replacing our check number 1092 in the amount of \$35.00. Please Note the \$15.00 Check is to cover the NSF check and the \$35.00 is to change our business address. I have also enclosed a new address change request with a new address. Should you have any questions and or comments please feel free to contact me at your earliest convenience.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Iris Valdes', written in black ink.

Iris Valdes
Countrywide Title Services, 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 _____ 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: 2600 Douglas Rd. Suite 710
Coral Gables, FL 33134
3. The mailing address (if different): Same

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 SW 139 Ave.
Miami, FL 33186

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

Iris Valdes
2600 Douglas Rd. Suite 710
Coral Gables, FL 33134

P.O. Box 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.

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

1/5/2011
Date

If signing on behalf of an entity:

Iris Valdes

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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