

Mar-22-10 00:03am

From: THE HALLAMIS LAW FIRM PA

0028751642

7-343 P 04/02 F-962

**PD4000089367**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : 120010000112  
Phone : (302) 575-0875  
Fax Number : (302) 575-0925

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TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE  
TITLE OUTLET, INC.

Certificate of Status	0
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Mar 10 11:53am

From: THE WILLIAMS LAW FIRM PA

3025751642

T-913 P 02/02 F-962

H10000064400 3

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 this State of Florida.

- The name of the corporation: TITLE OUTLET, INC.
- The principal office address: 12200 W Colonial Dr. Suite 203  
Winter Garden FL 34787
- The mailing address (if different): Same as above
- Date of incorporation/qualification: 6/8/2004 Document number: P04000089367
- 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)  
DAGMARIS MALDONADO  
10216 GLACIER CT.  
ORLANDO, FL 32821
- The name and street address of the new registered agent (if changed) and for registered office (if changed):  
AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH, SUITE 101-330  
P.O. Box NOT acceptable  
NAPLES, FL 34102

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.

Jose E. Renta  
Signature of an officer or director

Jose E. Renta  
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.

By John L. Williams, VP  
Signature of Registered Agent

3/22/10  
Date

If signing on behalf of an entity:

John L. Williams, Vice President  
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  
C82E045 (8/03)

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