

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000094543

FILED
Oct 02, 2007
Secretary of State

Entity Name: TITLE SOURCE OF MIAMI, INC.

Current Principal Place of Business:

4155 SW 130TH AVE.
SUITE 108
MIAMI, FL 33175

New Principal Place of Business:

7154 SW 47 ST
SUITE A
MIAMI, FL 33155

Current Mailing Address:

4155 SW 130TH AVE.
SUITE 108
MIAMI, FL 33175

New Mailing Address:

7154 SW 47 ST
SUITE A
MIAMI, FL 33155

FEI Number: 47-0942561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARIA D
8900 SW 116 AVENUE
STE C
MIAMI, FL 33116 US

Name and Address of New Registered Agent:

MARTINEZ, MARIA D
7154 SW 47 ST
SUITE A
MIAMI, FL 33155 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: MARIA MARTINEZ

10/02/2007

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: P/D () Delete
Name: MARTINEZ, MARIA D
Address: 4959 SW 143 CT.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MARTINEZ, MARIA D
Address: 7154 SW 47 ST STE A
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARIA MARTINEZ

P/D

10/02/2007

Electronic Signature of Signing Officer or Director

Date