

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000146881

FILED
Sep 23, 2005
Secretary of State

Entity Name: DIRECT HOME TITLE SERVICES INC.

Current Principal Place of Business:

14210 SW 16TH TERR
MIAMI, FL 33175

New Principal Place of Business:

2711 SW 137 AVENUE #95
MIAMI, FL 33175

Current Mailing Address:

14210 SW 16TH TERR
MIAMI, FL 33175

New Mailing Address:

2711 SW 137 AVENUE #95
MIAMI, FL 33175

FEI Number: 13-4287964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPOS, YESENIA
14210 SW 16TH TERR
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CAMPOS, YESENIA
2711 SW 137 AVENUE #95
MIAMI, FL 33175 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: YESENIA CAMPOS

09/23/2005

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: P () Delete
Name: CAMPOS, YESENIA
Address: 14210 SW 16TH TERR
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: TABARES, MERCEDES C
Address: 4635 SW 133RD COURT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPOS, YESENIA
Address: 14210 SW 16 TERRACE
City-St-Zip: MIAMI, FL 33175

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: YESENIA CAMPOS

P

09/23/2005

Electronic Signature of Signing Officer or Director

Date