

P040001529/5

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

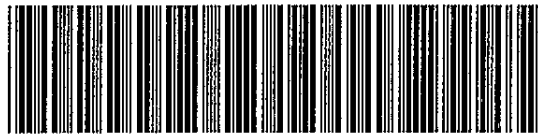
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SECRETARY OF STATE  
TALLAHASSEE, FL 32311

12/28

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TITLE CLOSING GURANTEE OF SOUTH FLORIDA  
(Name of corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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:

LOUIS SPARKS  
(Name of contact person)

TITLE CLOSING GURANTEE OF SOUTH FLORIDA  
(Firm/Company)

16921 NE 6 AVE  
(Address)

NORTH MIAMI BEACH, FLORIDA 33169  
(City/state and zip code)

For further information concerning this matter, please call:

LOUIS SPARKS at ( 305 ) 249-3003  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: TITLE CLOSING GURANTEE OF SOUTH FLORIDA CORP
2. The principal office address: 16921 NE 6 AVE  
NORTH MIAMI BEACH, FLORIDA 33169
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 9/04 Document number: P04000152915

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LOUIS SPARKS SR

1140 NW 76 ST

MIAMI, FLORIDA 33150

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

CAMILLE COKE

12562 SW 53 ct

(P.O. Box NOT acceptable)

Minamar, Florida 33027

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.

Louis Sparks  
(Signature of an officer or director)

LOUIS SPARKS/ 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.

Camille Coke  
(Signature of Registered Agent)

12/15/04  
(Date)

If signing on behalf of an entity:

Camille Coke  
(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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