

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000152915

FILED
Dec 22, 2008
Secretary of State

Entity Name: TITLE CLOSING GUARANTEE OF SOUTH FLORIDA CORP.

Current Principal Place of Business:

6065 NW 167TH STREET, SUITE B-27
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

1105 SW 7TH STREET
BOCA RATON, FL 33486 US

Current Mailing Address:

6065 NW 167TH STREET, SUITE B-27
MIAMI LAKES, FL 33015 US

New Mailing Address:

P.O. BOX 7278
FORT LAUDERDALE, FL 33338 US

FEI Number: 68-0592874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COKE, CAMILLE M
6065 NW 167TH STREET, SUITE B-27
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

LAWYERS.COM
1105 SW 7TH ST
BOCA RATON, FL 33486 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: JOHN HERTZ

12/22/2008

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: COKE, CAMILLE M ESQ
Address: 6065 NW 167TH STREET, SUITE B-27
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: V (X) Delete
Name: SPARKS, LOUIS E SR
Address: 1140 NW 76 ST
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WILLIAMS, HERBERT ESQ
Address: 1105 SW 7TH ST
City-St-Zip: BOCA RATON, FL 33486 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN HERTZ

RA

12/22/2008

Electronic Signature of Signing Officer or Director

Date