2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000157161

Entity Name: SIGNATURE TITLE CORPORATION OF SOUTH FLOIRDA

FILED Sep 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Cullent Finicipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

2500 NW 107 AVENUE 10200 NW 25 STREET

SUITE 102 SUITE 116
DORAL, FL 33172 DORAL, FL 33172

JORAL, FL 331/2 DORAL, FL 331/

Current Mailing Address: New Mailing Address:

2500 NW 107 AVENUE 10200 NW 25 STREET SUITE 102 SUITE 116

DORAL, FL 33172 DORAL, FL 33172

FEI Number: 84-1661741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATTANASIO, JOANNE M
2500 NW 107 AVENUE
SUITE 102
DORAL, FL 33172 US
ATTANASIO, JOANNE M
10200 NW 25 STREET
SUITE 116
DORAL, FL 33172 US
DORAL, FL 33172 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: JOANNE M. ATTANASIO 09/30/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO () Delete Title: PCEO (X) Change () Addition Name: ATTANASIO, JOANNE M Name: ATTANASIO, JOANNE M

Address: 2500 NW 107 AVENUE, SUITE 102 Address: 10200 NW 25 STREET, SUITE 116

City-St-Zip: DORAL, FL 33172 City-St-Zip: DORAL, FL 33172

Name: PEREZ, MARIA C Name: PEREZ, MARIA C

Address: 2500 NW 107 AVENUE, SUITE 102 Address: 10200 NW 25 STREET, SUITE 116

City-St-Zip: DORAL, FL 33172 City-St-Zip: DORAL, FL 33172

Name: PEREZ, CARLOS A Name: PEREZ, CARLOS A

Address: 2500 NW 107 AVENUE, SUITE 102 Address: 10200 NW 25 STREET, SUITE 116

City-St-Zip: DORAL, FL 33172 City-St-Zip: DORAL, FL 33172

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: JOANNE M. ATTANASIO P 09/30/2008