

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000157161

FILED
Oct 06, 2009
Secretary of State

Entity Name: SIGNATURE TITLE CORPORATION OF SOUTH FLOIRDA

Current Principal Place of Business:

10200 NW 25 STREET
SUITE 116
DORAL, FL 33172

New Principal Place of Business:

10250 SW 56 ST
SUITE 201 B
MIAMI, FL 33165

Current Mailing Address:

10200 NW 25 STREET
SUITE 116
DORAL, FL 33172

New Mailing Address:

10250 SW 56 ST
SUITE 201 B
MIAMI, FL 33165

FEI Number: 84-1661741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTANASIO, JOANNE M
10200 NW 25 STREET
SUITE 116
DORAL, FL 33172 US

Name and Address of New Registered Agent:

ATTANASIO, JOANNE M
10250 SW 56 ST
SUITE 201 B
MIAMI, FL 33165 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

10/06/2009

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: PCEO () Delete
Name: ATTANASIO, JOANNE M
Address: 10200 NW 25 STREET, SUITE 116
City-St-Zip: DORAL, FL 33172

Title: D () Delete
Name: PEREZ, MARIA C
Address: 10200 NW 25 STREET, SUITE 116
City-St-Zip: DORAL, FL 33172

Title: D () Delete
Name: PEREZ, CARLOS A
Address: 10200 NW 25 STREET, SUITE 116
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ATTANASIO, JOANNE M
Address: 10250 SW 56 ST SUITE 201 B
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change () Addition
Name: PEREZ, MARIA C
Address: 10250 SW 56 ST SUITE 201 B
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change () Addition
Name: PEREZ, CARLOS A
Address: 10250 SW 56 ST SUITE 201 B
City-St-Zip: MIAMI, FL 33165

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

PCEO

10/06/2009

Electronic Signature of Signing Officer or Director

Date