

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000023642

FILED
Oct 30, 2008
Secretary of State

Entity Name: EXECUTIVE TITLE GROUP, INC.

Current Principal Place of Business:

7041 GRAND NATIONAL DR
136
ORLANDO, FL 32819

New Principal Place of Business:

6220 S. ORANGE BLOSSOM TRAIL
197
ORLANDO, FL 32809

Current Mailing Address:

7041 GRAND NATIONAL DR
136
ORLANDO, FL 32819

New Mailing Address:

6220 S. ORANGE BLOSSOM TRAIL
197
ORLANDO, FL 32809

FEI Number: 20-2382681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, PATRICK M
1918 HILLCREST STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

NEGRON, JANET
2914 CASABELLA DRIVE
KISSIMMEE, FL 34744 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: JANET NEGRON

10/30/2008

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:

Title: P () Delete
Name: GRIFFIN, CAROLINE D
Address: 18710 TUSCANOOGA ROAD
City-St-Zip: GROVELAND, FL 34736

Title: VPD () Delete
Name: NEGRON, JANET
Address: 2413 MARCAITE LOOP
City-St-Zip: KISSIMMEE, FL 34743

Title: TD () Delete
Name: GRIFFIN, CAROLINE D
Address: 18710 TUSCANOOGA ROAD
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEGRON, JANET
Address: 2914 CASABELLA DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: VPD (X) Change () Addition
Name: NEGRON, JANET
Address: 2914 CASABELLA DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: TD (X) Change () Addition
Name: NEGRON, JANET
Address: 2914 CASABELLA DRIVE
City-St-Zip: KISSIMMEE, FL 34744

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: JANET NEGRON

P

10/30/2008

Electronic Signature of Signing Officer or Director

Date