

05000038803

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000084963 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : M. BURR KEIM COMPANY  
Account Number : I19990000242  
Phone : (215) 563-8113  
Fax Number : (215) 977-9386

REGISTERED AGENT CHANGE  
CITIZENS ABSTRACT, INC.

RECEIVED  
05 APR -7 AM 10:56  
DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

FILED  
05 APR -7 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access

T. Smith APR 07 2005 RAKO

**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: CITIZENS ABSTRACT, INC.
- 2. The principal office address: 20801 Biscayne Boulevard, Suite 403, Aventura, FL 33180
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: March 14, 2005 Document number: P05000038803
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Emanuele Cardaci  
2851 S. Ocean Blvd., Unit 5A  
Boca Raton, FL 33432

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

Vlad Golden  
20801 Biscayne Boulevard, Suite 403  
(P.O. Box NOT acceptable)  
Aventura, FL 33180

FILED  
 05 APR -7 PM 2:43  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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 this change.

Vlad Golden  
(Signature of an officer or director)

Vlad Golden, 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.

Vlad Golden  
(Signature of Registered Agent)

4-5-05  
(Date)

If signing on behalf of an entity:  
 \_\_\_\_\_  
(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