

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000097174

FILED
Oct 03, 2011
Secretary of State

Entity Name: ALLEGIANCE TITLE OF AMERICA, INC.

Current Principal Place of Business:

12555 ORANGE DRIVE
STE # 237
DAVIE, FL 33330

New Principal Place of Business:

12555 ORANGE DRIVE
STE # 231
DAVIE, FL 33330

Current Mailing Address:

12555 ORANGE DRIVE
STE # 237
DAVIE, FL 33330

New Mailing Address:

12555 ORANGE DRIVE
STE # 231
DAVIE, FL 33330

FEI Number: 20-3145950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHTER, BRADLEY
6401 SW 87TH AVE STE 210
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SANCHEZ, OSVALDO R
12555 ORANGE DR. # 231
DAVIE, FL 33330 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: OSVALDO R. SANCHEZ

10/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: SANCHEZ, OSVALDO
Address: 12555 ORANGE DRIVE STE # 231
City-St-Zip: DAVIE, FL 33330

Title: DVS
Name: AMADOR, RAFAEL
Address: 12555 ORANGE DRIVE STE # 231
City-St-Zip: DAVIE, FL 33330

I hereby 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 all other like empowered.

SIGNATURE: OSVALDO R. SANCHEZ

DPT

10/03/2011

Electronic Signature of Signing Officer or Director

Date