2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000109855

Entity Name: UNITED TRUST TITLE, INC.

FILED Mar 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13372 SW 128 ST 13501 SW 136TH STREET

 SUITE 202
 SUITE 204

 MIAMI, FL 33186
 MIAMI, FL 33186

FEI Number: 20-3343070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MORAM, ZULIMA
13372 SW 128 ST. #202
MIAMI, FL 33186 US
PEIRALLO, TAIMY
13501 SW 136TH STREET
SUITE 204
MIAMI, FL 33186 US
MIAMI, FL 33186 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: TAIMY PEIRALLO 03/19/2008

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: PT () Delete Title: P (X) Change () Addition

 Name:
 MORAN, ZULIMA
 Name:
 PEIRALLO, TAIMY

 Address:
 1271 SW 124 CT UNIT F
 Address:
 13501 SW 136TH STREET, SUITE 204

City-St-Zip: MIAMI, FL 33184 City-St-Zip: MIAMI, FL 33186

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: TAIMY PEIRALLO P 03/19/2008