

P05000/68444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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RA to chg

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 AUG 11 AM 11:01

FILED

Roberts AUG 22 2006

PROFESSIONAL TITLE EXAMINERS & ABSTRACTING COMPANY, INC.

**c/o 2450 Hollywood Boulevard
Suite 100
Hollywood, Florida 33020
(954) 925-9000**

August 9, 2006

**VIA DHL
AIRBILL NO: 52727085342**

Secretary of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Change of Registered
Agent for PROFESSIONAL
TITLE EXAMINERS &
ABSTRACTING COMPANY,
INC.**

Dear Sir/Madam:

Please find enclosed a Statement of Change of Registered Office or Registered Agent or both for Corporations for Professional Title Examiners & Abstracting Company, Inc. and the undersigned's check number 6018 in the amount of \$35.00.

Please file the change of Registered Agent as follows:

Filing Fees:	\$	<u>35.00</u>
Total:	\$	35.00

We thank you in advance for your prompt attention regarding this matter. If you have any questions or problems with the enclosed documents, please contact the undersigned **immediately** at the telephone number listed above.

Very truly yours,

LAW OFFICE OF MORRIE I. LEVINE

By: Morrie I. Levine
MORRIE I. LEVINE, ESQ.

Enclosures

MIL/PAD

**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: PROFESSIONAL TITLE EXAMINERS & ABSTRACTING COMPANY, INC.
2. The principal office address: 15951 SW 41 STREET, SUITE 800, WESTON, FLORIDA 33331
3. The mailing address (if different): LAW OFFICE OF MORRIE I. LEVINE, 2450 HOLLYWOOD BOULEVARD, SUITE 100, HOLLYWOOD, FLORIDA 33020
4. Date of incorporation/qualification: 12/29/05 Document number: P05000168444
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MRS. CLARA R. MARTINEZ

15951 SW 41 STREET, SUITE 800

WESTON, FLORIDA 33331

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

MORRIE I. LEVINE, ESQ.

2450 HOLLYWOOD BOULEVARD, SUITE 100

(P.O. Box NOT acceptable)

HOLLYWOOD, FLORIDA 33020

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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.

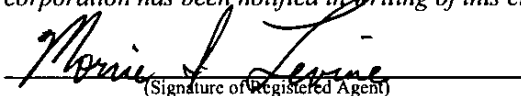
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

CLARA R. MARTINEZ - 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.


(Signature of Registered Agent)

8/9/06
(Date)

If signing on behalf of an entity:

MORRIE I. LEVINE, ESQ.

(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