

P 0600000 19227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



WELLBAUM & EMERY, P.A.

R.W. WELLBAUM, JR.
LORI WELLBAUM EMERY*
NICOLETTE M. MASON

*ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE, SUITE A
ENGLEWOOD, FLORIDA 34223
TELEPHONE (941) 474-3241
FAX (941) 475-2927

September 21, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Officer/Director Resignations (2)
Resignation of Registered Agent
Change of Registered Office/Agent

Subject: SILVER KING TITLE COMPANY

Document Number: P06000019227

Enclosed are executed Officer/Director Resignations (2), Resignation of Registered Agent and Change of Registered Office/Agent Forms.

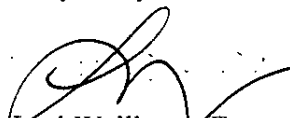
Please return all correspondence concerning this matter to the following:

Lori Wellbaum Emery
Wellbaum & Emery, P.A.
686 N. Indiana Avenue
Englewood, FL 34223
lemery@wellbaumandemery.com

For further information concerning this matter, please call Lori Wellbaum Emery at (941) 474-3241.

Enclosed is a check in the amount of \$192.50 for the filing of all four (4) documents.

Very Truly Yours,



Lori Wellbaum Emery

LWE/ljr

**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: SILVER KING TITLE COMPANY
2. The principal office address: 8725 Placida Road, Ste. 7, Cape Haze, FL 33946
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02-07-06 Document number: P06000019227
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Resigned

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

Lori Wellbaum Emery

686 N. Indiana Avenue

P.O. Box NOT acceptable

Englewood, FL 34223

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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.

David B. Haynes
Signature of an officer or director

David B. Haynes, Vice 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.

Lori Wellbaum Emery
Signature of Registered Agent

8-26-11
Date

If signing on behalf of an entity:

[Signature]
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
CR2E045 (8/05)