

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000048328

FILED
Dec 07, 2007
Secretary of State

Entity Name: EMP STAR TITLE SERVICES, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1120
MIAMI, FL 33131 US

New Principal Place of Business:

4300 SW 5TH TERRACE
MIAMI, FL 33134 US

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 1120
MIAMI, FL 33131 US

New Mailing Address:

1717 N BAYSHORE DRIVE
MIAMI, FL 33132 US

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

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: MAXANDRA DESROSIERS

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:

Title: O () Delete
Name: BEDARD, DENNIS R
Address: 1717 N BAYSHORE DRIVE SUITE 215
City-St-Zip: MIAMI, FL 33132 US

Title: O () Delete
Name: ABREU, BARBARA
Address: 1221 BRICKELL AVENUE, SUITE 1120
City-St-Zip: MIAMI, FL 33131 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JEAN, TANISE
Address: 1717 N BAYSHORE DRIVE SUITE 215
City-St-Zip: MIAMI, FL 33132 US

Title: D (X) Change () Addition
Name: ABREU, BARBARA
Address: 1717 N BAYSHORE DRIVE SUITE 215
City-St-Zip: MIAMI, FL 33132 US

Title: D () Change (X) Addition
Name: MAXANDRA, DESROSIERS
Address: 1717 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132

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: MAXANDRA DESROSIERS

D

12/07/2007

Electronic Signature of Signing Officer or Director

Date