

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000087510

FILED
Mar 13, 2009
Secretary of State

Entity Name: NEW ENGLAND TITLE & ESCROW CORP.

Current Principal Place of Business:

6801 LAKE WORTH ROAD STE 215
GREENACRES, FL 33467

New Principal Place of Business:

1402 ROYAL PALM BEACH BLVD
SUITE 102
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

6801 LAKE WORTH ROAD STE 215
GREENACRES, FL 33467

New Mailing Address:

1402 ROYAL PALM BEACH BLVD
SUITE 102
ROYAL PALM BEACH, FL 33411

FEI Number: 20-5145351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROGAN, JAMES E
6801 LAKE WORTH ROAD STE 215
GREENACRES, FL 33467 US

Name and Address of New Registered Agent:

GROGAN, JAMES E
1402 ROYAL PALM BEACH
SUITE 102
ROYAL PALM BEACH, FL 33411 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: JAMES E. GROGAN

03/13/2009

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: D () Delete
Name: GROGAN, JAMES E
Address: 6801 LAKE WORTH ROAD STE 215
City-St-Zip: GREENACRES, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GROGAN, JAMES E
Address: 1402 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JAMES E. GROGAN

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date