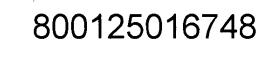
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## FLORIDA DEPARTMENT OF STATE Division of Corporations

April 29, 2008

MARCELA MCCALL PREMIER TITLE AGENCY SERVICES INC. 12960 SW 133 COURT MIAMI, FL 33188

SUBJECT: PREMIER TITLE AGENCY SERVICES INC.

Ref. Number: P07000010370

We have received your document for PREMIER TITLE AGENCY SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please list registered agent name in block #6.

and the specific property of the second of the second

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 308A00026328

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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: PREMIER TITLE AGENCY SERVICES INC.
(Name of Corporation)
DOCUMENT NUMBER: P07000010370
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MARCELA MCCALL
(Name of Contact Person)
PREMIER TITLE AGENCY SERVICES INC.
(Firm/Company)
12960 SW 133 COURT
(Address)
MIAMI, FLORIDA 33186
(City/State and Zip Code)
For further information concerning this matter, please call:
MARCELA MCCALL 31 / 305 3 251-1694
MARCELA MCCALL at ( 305 ) 251-1694 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:  Amendment Section  Street Address:  Amendment Section

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314 Tallahassee, FL 32301

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this cange is submitted for a corporation organized under the laws of the State of FLORIDA
in ord	er to change its registered office or registered agent, or both, in the State of Florida.
1. The name of	the corporation: PREMIER TITLE AGENCY SERVICES INC.
2. The principal	office address: 12960 SW 133 COURT, MIAMI, FLORIDA 33186
3. The mailing a	address (if different): 12960 SW 133 COURT, MIAMI, FLORIDA 33186
4. Date of incor	poration/qualification: 01/12/2007 Document number: P07000010370
5. The name and Florida Depa	d street address of the current registered agent and registered office on file with the rtment of State: Marcela K. McCall
	12952 SW 133 COURT, SUITE A
	MIAMI, FLORIDA 33186
6. The name and (if changed):	12952 SW 133 COURT, SUITE A  MIAMI, FLORIDA 33186  d street address of the new registered agent (if changed) and /or registered office
	12960 SW 133 COURT
	MIAMI, FLORIDA 33186 (B) I just need to
	MIAMI, FLORIDA 33186  MIAMI, FLORIDA 33186  MIAMI, FLORIDA 33186  MIAMI, FLORIDA 33186  Change address  For the register Agen
	•
The street address changed will	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change was authorized by	as authorized by resolution duly adopted by its board of directors or by an officer so ne board, or the corporation has been notified in writing of the change.
	MARCELA MCCALL
	the appointment as registered agent and agree to act in this capacity.  In the appointment as registered agent and agree to act in this capacity.  It is comply with the provisions of all statutes relative to the proper and complete performance and it is a capacity of the complete performance and familiar with and accept the obligation of my position as registered agent. Or, if this not filed merely to reflect a change in the registered office address, I hereby confirm that the specified in writing of this change.
(Signature	5-5-08  (Date)
•	half of an entity:
	'yped 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