

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000049961

FILED
Oct 17, 2008
Secretary of State

Entity Name: ELITE TITLE PROFESSIONALS, INC.

Current Principal Place of Business:

1995 E. OAKLAND PARK BLVD.
SUITE 115
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2740 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

Current Mailing Address:

1995 E. OAKLAND PARK BLVD.
SUITE 115
FORT LAUDERDALE, FL 33306

New Mailing Address:

2740 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

FEI Number: 20-8933873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKERMAN, STEVEN M
7328 SW 48 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

AVALON ACCOUNTING, INC
1500 UNIVERSITY DRIVE
SUITE # 117
CORAL SPRINGS, FL 33071 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: RJ AVALON

10/17/2008

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: PD () Delete
Name: FERRARO, LETICIA
Address: 1995 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERRARO, LETICIA
Address: 2002 CORAL HEIGHTS COURT
City-St-Zip: OAKLAND PARK, FL 33308

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: LETICIA FERRARO

PD

10/17/2008

Electronic Signature of Signing Officer or Director

Date