

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000006573

FILED
Nov 13, 2009
Secretary of State

Entity Name: COOPERATIVE REAL ESTATE SETTLEMENT SERVICES, INC.

Current Principal Place of Business:

4974 NW 119 TERRACE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

2700 W. ATLANTIC BLVD. #203
POMPANO BEACH, FL 33069

Current Mailing Address:

4974 NW 119 TERRACE
CORAL SPRINGS, FL 33076

New Mailing Address:

2700 W. ATLANTIC BLVD. #203
POMPANO BEACH, FL 33069

FEI Number: 26-4328162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, RUSSELL G
4974 NW 119 TERRACE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

FITZPATRICK, RUSSELL G
2700 W. ATLANTIC BLVD. #203
POMPANO BEACH, FL 33069 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: RUSSELL FITZPATRICK

11/13/2009

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: P () Delete
Name: FITZPATRICK, RUSSELL G
Address: 4974 NW 119 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FITZPATRICK, RUSSELL G
Address: 2700 W. ATLANTIC BLVD. #203
City-St-Zip: POMPANO BEACH, FL 33069

Title: T () Change (X) Addition
Name: FITZPATRICK, GEORGE O
Address: 2700 W. ATLANTIC BLVD. #203
City-St-Zip: POMPANO BEACH, FL 33069

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: RUSSELL FITZPATRICK

P

11/13/2009

Electronic Signature of Signing Officer or Director

Date