

P08000093692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

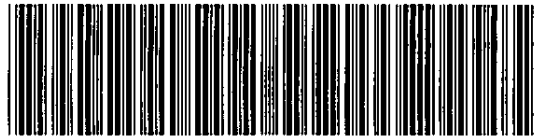
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge
C.COULLIETTE

SEP 23 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PERLESS TITLE SERVICES INC.
Name of Corporation

DOCUMENT NUMBER: P 08000093692

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:

E. DENNIS BROD
Name of Contact Person

BROD, GOLDFARB + ASSOCIATES
Firm/Company

201 ALHAMBRA CIRCLE, SUITE 601
Address

CORAL GABLES, FL 33134
City/State and Zip Code

EDB @ BG Law Group. com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

E. DENNIS BROD at (305) 374-7000
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
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PERLESS TITLE SERVICES, INC.
2. The principal office address: 201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134
3. The mailing address (if different): _____
4. Date of incorporation/qualification: OCTOBER 16, 2008 Document number: P 08000093692
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jessenia Santana

7962 NW 198th ST

Miami Lakes, FL 33015

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

GREGG GOLDFARB

201 ALHAMBRA CIRCLE, SUITE 601

P.O. Box NOT acceptable

CORAL GABLES, FL 33134

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

E. IK

Signature of an officer or director

E. DENNIS BROD SECRETARY

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

Date

9/18/09

If signing on behalf of an entity:

Gregg Goldfarb

Typed 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

CR2E045 (8/05)