

P100000062268

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2011

SUZANNE M. BARNHART
VIP TITLE EXPERTS OF FLORIDA, INC.
3140 W. KENNEDY BLVD #116
TAMPA, FL 33609

SUBJECT: V.I.P. TITLE EXPERTS OF FLORIDA, INC.
Ref. Number: P10000062268

We have received your document for V.I.P. TITLE EXPERTS OF FLORIDA, INC.
and your check(s) totaling \$35.00. However, the enclosed document has not
been filed and is being returned for the necessary correction(s):

New registered agent must sign form below as registered agent accepting
appointment.

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: 311A00022879

RECEIVED

11 OCT 27 AM 8:24

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VIP Title Experts of Florida, Inc.
Name of Corporation

DOCUMENT NUMBER: P10000062268

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:

Suzanne M. Barnhart
Name of Contact Person

VIP Title Experts of Florida, Inc.
Firm/Company

3140 W. Kennedy Blvd., #116
Address

Tampa, FL 33609
City/State and Zip Code

viptitle@aim.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Suzanne M. Barnhart at (813) 770-4871
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: VIP Title Experts of Florida, Inc.
2. The principal office address: 3140 W. Kennedy Blvd., Suite 116
Tampa, FL 33609
3. The mailing address (if different): same
4. Date of incorporation/qualification: 7/29/2010 Document number: P10000062268
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)

Suzanne M. Barnhart

6710 W. Linebaugh Avenue

Tampa, FL 33625

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

Pamela J. DeFore

3140 W. Kennedy Blvd., #116

P.O. Box NOT acceptable

Tampa, FL 33609

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.

Sarah Clementi, Pres.
Signature of an officer or director

Sarah Clementi, President
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]
Signature of Registered Agent

9/23/2011
Date

If signing on behalf of an entity:

Suzanne M. Barnhart
Typed or Printed Name

Pamela J. DeFore
Pamela J. DeFore 10/5/2011

*** FILING FEE: \$35.00 ***