

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P32221

FILED
Jan 25, 2011
Secretary of State

Entity Name: THE SOUTHLAND CORPORATION EMPLOYEES' SAVINGS AND PROFIT SHARING PLAN TITLE
HOLDING CORPORATION

Current Principal Place of Business:

2711 NORTH HASKELL AVE.
DALLAS, TX 752042906

New Principal Place of Business:

601 S. FIGUEROA ST
44TH FLOOR
LOS ANGELES, CA 90017 US

Current Mailing Address:

2711 NORTH HASKELL AVE.
DALLAS, TX 752042906

New Mailing Address:

601 S. FIGUEROA ST
44TH FLOOR
LOS ANGELES, CA 90017 US

FEI Number: 75-2205411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS RD
#221E
PLAM BEACH GARDENS, FL 33410 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: CORPORATE CREATIONS NETWORK, INC.

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MURRAY, RICHARD
Address: 601 S. FIGUEROA ST 44TH FL
City-St-Zip: LOS ANGELES, CA 90017

Title: AS
Name: TUPUA, DEMI P
Address: 601 S. FIGUEROA ST 44TH FL
City-St-Zip: LOS ANGELES, CA 90017

Title: VD
Name: WERT, CHARLES E.
Address: 510 ALTURA ROAD
City-St-Zip: ARCADIA, CA

Title: S
Name: LAWSON, DOMINCA
Address: 942 LINDA VISTA AVENUE
City-St-Zip: PASADENA, CA 91103

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD MURRAY

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date