

P94000029602

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*R. White*  
JUL 17 2013

R. WHITE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 JUL 15 AM 11:52

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Title Authority, Inc. (A265813)  
Name of Corporation

**DOCUMENT NUMBER:** P94000029602

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:

Gladys Pena (A228161)

Name of Contact Person

Title Authority, Inc (A265813)

Firm/Company

1300 Sawgrass Corporate Parkway Suite 130

Address

Sunrise , Florida 33323

City/State and Zip Code

titleauthority@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gladys Pena

Name of Contact Person

at ( 954 ) 217-8250

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: Title Authority, Inc. (A265813)
2. The principal office address: 1300 Sawgrass Corporate Parkway, Suite 130  
Sunrise, Florida 33323
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/19/1994 Document number: P94000029602

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)

Gladys Pena (A265813)

1565 Northpark Drive, Stes 102 & 103

Weston, Florida 33326

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

Gladys Pena

1300 Sawgrass Corporate Parkway, Suite 130

P.O. Box NOT acceptable

Sunrise Florida 33323

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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.

Gladys Pena  
Signature of an officer or director

Gladys Pena

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.*

Gladys Pena  
Signature of Registered Agent

07/11/2013

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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