2008 FOR PROFIT CORPORATION

Apr 04, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P95000067979** 04-04-2008 90010 012 ***150.00 1. Entity Name **TOWN SQUARE TITLE COMPANY** Principal Place of Business Mailing Address 749 NORTH GARLAND AVENUE #101 749 NORTH GARLAND AVENUE #101 ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 250 East Colonial Drive 250 East Colonial Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-P CR2E034 (12/06) Suite 300 Suite 300 City & State City & State Applied For 4. FEI Number Orlando, Florida Orlando, Florida 59-3384307 Not Applicable Zip 32801 Country \$8.75 Additional 5. Certificate of Status Desired 32801 USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent John Kingman Keating KEATING, JOHN K 749 NORTH GARLAND AVENUE #101 Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32801 250 East Colonial Drive, Suite 300 Zip 28091 Orlando 8. 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. I am familiar with, and accept the obligations of registered agent. MAR 3 1 2008 SIGNATURE John Kingman Keating Signature, typed or printed name of registered agent and signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE п Delete TITLE D K Change ☐ Addition KEATING, JOHN K John Kingman Keating NAME NAME 250 East Colonial Drive, Suite 300 STREET ADDRESS 749 NORTH GARLAND AVENUE #101 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP Orlando, Florida 32801 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z(F Delete ☐ Change TITLE TITI F ☐ Addition NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further cert. that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I is , 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: __John Kingman Keating OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

MAR 3 1 2008

FILED