

P96000001182

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: D&R Title Services, Inc.
Name of Corporation

DOCUMENT NUMBER: P96000001182

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:

Herbert Rodriguez
Name of Contact Person

D&R Title Services, Inc.
Firm/Company

2100 Coral Way, Suite 701 Miami, FL 33145
Address

Miami, Florida 33145
City/State and Zip Code

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

For further information concerning this matter, please call:

Herbert Rodriguez at (305) 860-6055
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

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.

- Miami, Florida 33145**

Signature of an officer or director

Printed or typed name and title

Signature of Registered Agent

Date _____

Typed or Printed Name

CR2E045 (8/05)