

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000037297

FILED
Jul 01, 2005
Secretary of State

Entity Name: OLD CUTLER TITLE SERVICES, INC.

Current Principal Place of Business:

301 ALMERIA AVE
STE 105
CORAL GABLES, FL 33134

New Principal Place of Business:

2937 SW 27TH AVENUE
STE. 203
MIAMI, FL 33133

Current Mailing Address:

301 ALMERIA AVE
STE 105
CORAL GABLES, FL 33134

New Mailing Address:

2937 SW 27TH AVENUE
STE. 203
MIAMI, FL 33133

FEI Number: 65-0833310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ERNESTO JR
301 ALMERIA AVE
STE 105
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTINEZ, ERNESTO JR
2937 SW 27TH AVENUE
STE. 203
MIAMI, FL 33133 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: ERNESTO MARTINEZ, JR.

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, ERNESTO JR
Address: 301 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, ERNESTO JR
Address: 2937 SW 27TH AVENUE, STE. 203
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERNESTO MARTINEZ, JR.

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date