

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000077519

FILED
Feb 28, 2011
Secretary of State

Entity Name: ABC MOBILE TITLE SERVICE, INC.

Current Principal Place of Business:

101 AMERICAN CENTER PLACE
101
TAMPA, FL 33619

New Principal Place of Business:

1016 WEST CHARTER STREET
TAMPA, FL 33602

Current Mailing Address:

PO BOX 2943
TAMPA, FL 336062943

New Mailing Address:

PO BOX 2943
TAMPA, FL 33601

FEI Number: 59-3399832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: STEPHEN H GIBBY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GIBBY, STEPHEN H
Address: 1016 WEST CHARTER STREET
City-St-Zip: TAMPA, FL 33602

Title: VSD
Name: HEATH, CHARLES W JR.
Address: 1016 WEST CHARTER STREET
City-St-Zip: TAMPA, FL 33602

Title: VD
Name: SIENKIEWICZ, DONALD G
Address: 1016 WEST CHARTER STREET
City-St-Zip: TAMPA, FL 33602

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

SIGNATURE: STEPHEN H GIBBY

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date