2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000088683

Secretary of State Entity Name: BROKERS' FLORIDIAN TITLE CORP.

Current Principal Place of Business: New Principal Place of Business: 2901 STIRLING ROAD SUITE 300 FT. LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** 2901 STIRLING ROAD SUITE 300 FT. LAUDERDALE, FL 33312 FEI Number: 65-0704860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BEN-EZRA, MARC 2901 STIRLING ROAD SUITE 300 FT. LAUDERDALE, FL 33312 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: MARC BEN-EZRA 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete () Change () Addition BEN-EZRA, MARC Name: Name: 2901 STIRLING ROAD, SUITE 300 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip:

Title:

() Delete Title: VD

Name: KATZ, MARVIN

Address: FT. LAUDERDALE, FL 33312 City-St-Zip:

Name: 2901 STIRLING ROAD, SUITE 300 Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARC BEN-EZRA **PSD** 11/24/2009

() Change () Addition

FILED Nov 24, 2009