

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000011359

Entity Name: THE TITLE COMPANY, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

1850 LEE ROAD
115
WINTER PARK, FL 327892104 US

New Principal Place of Business:

303 S. HIGHLAND AVE.
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

1850 LEE ROAD
115
WINTER PARK, FL 327892104 US

New Mailing Address:

303 S. HIGHLAND AVE.
TARPON SPRINGS, FL 34689 US

FEI Number: 59-3424077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLEY, CARLTON E
2923 SUMMERFIELD ROAD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

THOMAS G. MAHONEY, P.A.
303 S. HIGHLAND AVE.
TARPON SPRINGS, FL 34689 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: THOMAS G. MAHONEY, P.A.

01/22/2009

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: COLLEY, CARLTON E
Address: 2923 SUMMERFIELD ROAD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMAS G. MAHONEY, P. A.
Address: 303 S. HIGHLAND AVE.
City-St-Zip: TARPON SPRINGS, FL 34689

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: THOMAS G. MAHONEY, P.A.

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date