

P98000073123

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
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☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT FOR SURETY TITLE CORPORATION**

Pursuant to the provisions of Section 607.0502 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 and registered agent in the State of Florida.

1. The name of the corporation: SURETY TITLE CORPORATION.
2. The principal office address:

12355 COLLIER BLVD, STE 1
NAPLES, FL 34116
3. Date of incorporation: AUGUST 20, 1998
Document number: P98000073123.
4. The name and address of the current registered agent and registered office on file with the Florida Department of State:

DAVID F. ANDERSON
80 SW 8 STREET, STE 2804
MIAMI, FL 33130
5. The name and address of the new registered agent and office:

MARIO M. VALLE
12355 COLLIER BLVD, STE F
NAPLES, FL 34116

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


LAWRENCE R. HUSS

9-30-02
Date

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



MARIO M. VALLE, Registered Agent

9-30-02
Date