



**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Royal Palm Title Insurance, Inc.

2. The mailing address of the corporation is: 398 W. Camino Gardens Blvd.  
Plaza I Suite 109

3. Date of incorporation/qualification: Aug. 5, 1999 Document number: P99000071892

4. The name and address of the current registered agent and office:  
Tom Griffith  
1021 E. Woolbright Blvd. #103  
Boynton Beach, Fl. 33435

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Mary Colleen Burns  
512 N.E. 8 Ave.  
Deerfield Beach, Fl. 33441

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.

Mary Colleen Burns 8/31/99  
(Signature of an officer, chairman or vice chairman of the board) (Date)

MARY COLLEEN BURNS  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Mary Colleen Burns 8/31/99  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
MARY COLLEEN BURNS  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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