

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000108354

FILED
Feb 04, 2009
Secretary of State

Entity Name: LEXINGTON TITLE SERVICES, INC.

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE 602
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 602
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0967673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODSKY, HOWARD ESQ
2701 S BAYSHORE DR., SUITE 602
COCONUT GROVE, FL 33133 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: HOWARD BRODSKY

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: HERNANDEZ, HOSS
Address: 2701 S. BAYSHORE DRIVE, SUITE 602
City-St-Zip: COCONUT GROVE, FL 33133

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: HOSS HERNANDEZ

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date