

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S95564

FILED
Feb 15, 2008
Secretary of State

Entity Name: COCONUT GROVE TITLE COMPANY, INC.

Current Principal Place of Business:

2601 BAYSHORE DRIVE
1400
COCONUT GROVE, FL 33133 US

Current Mailing Address:

2601 BAYSHORE DRIVE
1400
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

2601 BAYSHORE DRIVE
PENTHOUSE 1-A
COCONUT GROVE, FL 33133 US

New Mailing Address:

2601 BAYSHORE DRIVE
PENTHOUSE 1-A
COCONUT GROVE, FL 33133 US

FEI Number: 65-0302111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMENESH, PETER Z
2601 BAYSHORE DRIVE
STE 1400
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

KAMENESH, PETER Z
2601 BAYSHORE DRIVE
PENTHOUSE 1-A
COCONUT GROVE, FL 33133 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: PETER Z. KAMENESH

02/15/2008

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: KAMENESH, PETER Z.,
Address: 2601 BAYSHORE DRIVE STE 1400
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: PETER Z. KAMENESH

D

02/15/2008

Electronic Signature of Signing Officer or Director

Date