

F01000001928

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

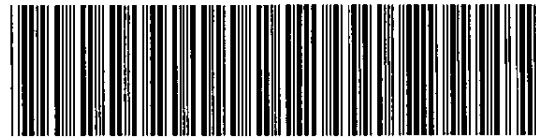
(Business Entity Name)

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DATE: 2/18/14

NAME: AMERIFIRST FINANCIAL CORPORATION

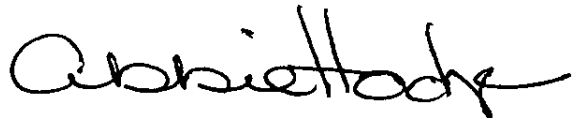
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Michigan in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMERIFIRST FINANCIAL CORPORATION
2. The principal office address: 616 W. Centre Avenue Portage MI 49024
3. The mailing address (if different): 616 W. Centre Avenue Portage MI 49024
4. Date of incorporation/qualification: April 10, 2001 Document number: F01000001928
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Incorp Services, Inc.
17888 67TH COURT NORTH,
LOXAHATCHEE, FL 33470

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- National Corporate Research, Ltd., Inc.
155 Office Plaza Drive
P.O. Box NOT acceptable
Tallahassee, FL 32301

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.

[Signature] Mark Jones, President
Signature of officer or director Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] 2/18/2014
Signature of Registered Agent Date

If signing on behalf of an entity:
Lucy Rose, Assistant Secretary
Typed or Printed Name