2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000001838

Entity Name: M EMPLOYEE BENEFITS, INC.

Current Principal Place of Business:

311 NORTH VICTORIA PARK ROAD FORT LAUDERDALE, FL 33301

Current Mailing Address:

PO BOX 2432 FORT LAUDERDALE, FL 33303

FEI Number: 46-4639610

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleD/PNameARBO, MATTHEW KAddress311 NORTH VICTORIA PARK ROADCity-State-Zip:FORT LAUDERDALE FL 33301

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW K ARBO

MANAGING PRINCIPAL 02/10/2017

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 10, 2017 Secretary of State CC0434873329

Certificate of Status Desired: No

Date