

F030000004724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/09/09--01054--019 **140.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TB

3/11/09



Corporate Filing Transmittal Form

To: Florida
Order #: COA-9007

From: Cathi Wall
Date: March 2, 2009

Target Name

Dom Juris

Mechanical Breakdown Protection, Inc.
Vehicle Protection, Inc.
MBP Finance, Inc.
MBP Network, Inc.

MO
MO
MO
FL

Attached for filing, please find the following:

Change of Registered Agent

Please return the original evidence to the following:

Cathi Wall
National Corporate Services, Inc.
2 Club Centre Court, Suite 5
Edwardsville, IL 62025

Special Instructions/Notes:

Thank you!

Please Send Via:



Email:



Fax:



FedEx



Mail

Please contact us at (866) 416-6274 with any questions, problems or delays. Thank you for your assistance!



**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 MO in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MBP Finance, Inc.
2. The principal office address: 250 NE Mulberry
Lee's Summit, Missouri 64086
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/22/03 Document number: F03000004724
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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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 of an officer or director)

George Meiners, CFO

(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 of Registered Agent)

3/2/09
(Date)

If signing on behalf of an entity:

Sean L. Emerick, Asst. Secretary

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)