

Corporate 13056752871 p.1
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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
NLB FINANCIAL INC.

Certificate of Status	0
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

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

1. The name of the corporation: NLB FINANCIAL INC.
2. The principal office address: 201 E GRAND AVE STE 2B, ESCONDIDO CA 92025
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/02/2009 Document number: F09000004307

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NANCY LEE BRICKER6944 LENNOX PLBRADENTON FL 34201 US

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

KEN VIAR6944 LENNOX PL(P.O. Box NOT acceptable)BRADENTON FL 34201 US

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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.

Nancy Lee Bricker
(Signature of an officer or director)

Nancy Lee Bricker(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.

Ken Viar
(Signature of Registered Agent)

12/28/2009(Date)

If signing on behalf of an entity:

(Typed or Printed Name)