

1/11/2019

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : URS AGENTS LLC  
Account Number : I20150000127  
Phone : (800)567-4397  
Fax Number : (800)567-4398

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

2019 JAN 16 PM 5:04  
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TALLAHASSEE, FL

**REGISTERED AGENT CHANGE  
MEADOWBROOK FINANCIAL MORTGAGE BANKERS CORP.**

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$35.00

R. WHITE  
JAN 17 2019

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01-17-19

DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MEADOWBROOK FINANCIAL MORTGAGE BANKERS CORP.  
Name of Corporation

**DOCUMENT NUMBER:** F10000001021

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**DONATO NICOLO**

Name of Contact Person

MEADOWBROOK FINANCIAL MORTGAGE BANKERS CORP.

Firm/Company

**1600 STEWART AVE., STE 701**

Address

**WESTBURY, NY 11590**

City/State and Zip Code

**tcalvo@mfm bankers.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**URS Agents C/O Kanetha Bishop** at **800 567-4397**

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

1. The name of the corporation: MEADOWBROOK FINANCIAL MORTGAGE BANKERS CORP
2. The principal office address: 1600 Stewart Avenue, Suite 701  
Westbury, NY 11590
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/01/2010 Document number: F10000001021

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)

NRAI SERVICES INC

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):

URS AGENTS, LLC

3458 LAKESHORE DRIVE

P.O. Box NOT acceptable

TALLAHASSEE, FL 32312

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 authorized by the board, or the corporation has been notified in writing of the change.

Donato Nicolo

Signature of an officer or director

Donato Nicolo, President

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.*

K. B. S.

Signature of Registered Agent

1-11-19

Date

If signing on behalf of an entity:

Kenetha Bishop, 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 (03/12)

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TALLAHASSEE, FL

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