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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: North American Family Institute, Inc.
Name of Corporation

DOCUMENT NUMBER: F93000003417

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:

Pamela Rocha
Name of Contact Person

North American Family Institute, Inc.
Firm/Company

90 Maple Street, Unit 2
Address

Stoneham, MA 02180
City/State and Zip Code

pamelarocha@nafi.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela Rocha at (978) 882-4868
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 Massachusetts in order to change its registered office or registered agent, or both, in the State of Florida

1. The name of the corporation: North American Family Institute, Inc.

2. The principal office address: 90 Maple Street, Unit 2 Stoneham MA 02180

3. The mailing address (if different):

4. Date of incorporation/qualification: 05/23/1986 07/27/1993 Document number: F93000003417

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)

Monti Sommer
5330 Creekmur Drive
Lakeland, Florida 33812

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

Cristy Clark
24519 SW Kingsway Cir
Lake Suzy, Florida 34269

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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.

Pamela Rocha
Signature of an officer or director

Pamela Rocha, Treasurer
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.

Cristy Clark
Signature of Registered Agent

7/18/18
Date

If signing on behalf of an entity

Cristy Clark
Typed or Printed Name

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