

M08000003372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

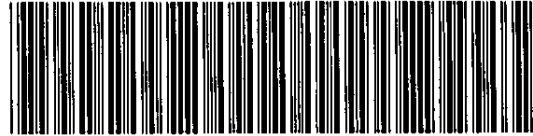
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUN 19 AM 8:36
TALLAHASSEE, FLORIDA

JUN 23 2015

S MASON



CORPORATION SERVICE COMPANY

CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Lindsey Lockard lindsey.lockard@cscglobal.com

Date: June 17, 2015

Order#: 641162-022

Re: NEW PENN FINANCIAL, LLC

Enclosed please find:

- Change of Registered Agent and Office.
- Check in the amount of \$25.00.

Please take the following action:

- File in your office on a routine basis.
- Issue Proof of Filing.
- Please return evidence to the following:

Attn: Lindsey Lockard
c/o Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office

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TALLAHASSEE, FLORIDA
JUN 19 AM 8:36

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: NEW PENN FINANCIAL, LLC

2. (a) 4000 Chemical Road, Suite 200 (b) _____
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*

Plymouth Meeting PA 19462

3. 07/17/2008 4. M08000003372
 Date of filing/registration in Florida Document number

5. (a) NRAI Services, Inc.
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1200 South Pine Island Road
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Plantation, FL 33324

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(b) Corporation Service Company
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

1201 Hays Street
NEW Registered Office Address:
Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature] Dona Priebe, Authorized Person
 Signature of a member or authorized representative of a member Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Grace E. Kirby
 Signature of Registered Agent Corporation Service Company BY: Grace E. Kirby, Asst. VP

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
 FILING FEE: \$25.00

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(b) Corporation Service Company
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

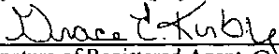
1201 Hays Street
NEW Registered Office Address:
Tallahassee, FL 32301

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 Dona Priebe, Authorized Person
 Signature of a member or authorized representative of a member Printed or typed name of signee

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 BY: Grace E. Kirby, Asst. VP
 Signature of Registered Agent Corporation Service Company

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