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REGISTERED AGENT CHANGE MFB FINANCIAL TPA, INC.

Certificate of Status	0
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7/28/2016 10:28:56 AM From: To: 8506176380(2/4) 850-617-6381 7/28/2016 9:48:38 AM PAGE 1/001 Fax Server



July 28, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MFB FINANCIAL TPA, INC. 1200 PLANTATION ISLAND DRIVE SOUTH SUITE 210 ST. AUGUSTINE, FL 32080

SUBJECT: MFB FINANCIAL TPA, INC.

REF: P06000033012

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

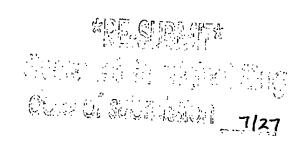
The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell Regulatory Specialist III FAX Aud. #: H16000180456 Letter Number: 616A00015825





P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

	ndment Section Ion of Corporations						
SUBJECT:_	AFB FINANCIAL TPA, INC.						
	Name of Corp	poration					
DOCUMEN	P06000033012						
The enclosed	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:					
	Daniel Yi	·					
	Name of Conta	ct Person					
	NFP						
	Firm/Com	рапу					
	340 Madison Avenue, 20th Floor						
•	Addres	s					
	New York, NY 10173						
	City/State and	Zip Code					
	dhrankaj@nfp.com						
	E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:							
Danieł Yi		212 301-4000 at ()					
	Name of Contact Person	at (
Enclosed is a \$35.00 check made payable to the Department of State.							
	Mailing Address: Amendment Section	Street Address: Amendment Section					
	Division of Corporations	Division of Corporations					
	P.O. Box 6327	Clifton Building					
	Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301					

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502. 607.1508, or 617.15 ange is submitted for a corporation organized under the laws of er to change its registered office or registered agent, or both, in	the State of Florida	1	
1. The name of	the corporation: MFB FINANCIAL TPA, INC.			
2. The principal	l office address: 1200 PLANTATION ISLAND DRIVE SOUTH, SI TINE, FL 32080			
3. The mailing a	address (if different):	•		
4. Date of incor	poration/qualification; 03/06/2006 Document numb	per: P06000033012		
5. The name and	d street address of the current registered agent and registered off rtment of State: (If resigned, enter resigned)			
	BAILEY, MARK F			
	1200 PLANTATION ISLAND DRIVE SOUTH, SUITE 210		H	
	ST. AUGUSTINE, FL 32080		S S	
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or	registered office	IL 27 A	
	C T Corporation System	·	AHIO: 22	
	c/o C T Corporation System, 1200 South Pine Island Road		DAI 2	
•	P.O. Box NOT acceptable Plantation, Florida 33324			
	ess of its registered office and the street address of the busines be identical. as authorized by resolution duly adopted by its board of direct the board, of the board, of the corporation has been notified in writing of the			
	Veronica Moo, Vice P			
u. g	re al swediticer of director Printed or ty	ped riame and title		
	the appointment as registered agent and agree to act in this c to comply with the provisions of all statutes relative to the pro my duties, and I am familiar with and accept the obligation o is document is being filed merely to reflect a change in the res that the corporation has been notified in writing of this chang	apacity. per and complete f my position as re gistered office add e.	gistered ress, I	
By:	poration System	7/27/2016		
If signing on be	half of an entity:			
	Coonle Coron			
\bar{f}_{z}^{2}	yped or Printed Name 1 FILING FEE: \$35.00 * * *		•	

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)