2015 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K22809

Entity Name: MMA FINANCIAL HOLDINGS, INC.

Current Principal Place of Business:

621 EAST PRATT STREET SUITE 600

BALTIMORE, MD 21202

Current Mailing Address:

621 EAST PRATT STREET SUITE 600

BALTIMORE, MD 21202

FEI Number: 59-2892513 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BONNIE A. SCHUMAN 05/12/2015

Electronic Signature of Registered Agent

Date

FILED May 12, 2015

Secretary of State

CR3771897098

Officer/Director Detail:

Title PCEO Title EVP

Name FALCONE, MICHAEL Name MENTESANA, GARY A

Address 621 EAST PRATT STREET, SUITE 300 Address 621 EAST PRATT STREET, SUITE 300

City-State-Zip: BALTIMORE MD 21202 City-State-Zip: BALTIMORE MD 21202

Title SEC Title EVP

Name MARTIN, BROOKS Name COLE, EARL WIII

Address 621 EAST PRATT STREET, SUITE 600 Address 621 EAST PRATT STREET, SUITE 600

City-State-Zip: BALTIMORE MD 21202 City-State-Zip: BALTIMORE MD 21202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BROOKS MARTIN SECRETARY

Electronic Signature of Signing Officer/Director Detail

05/12/2015 Date