

F03 000000 3899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

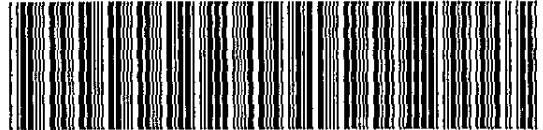
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/30/04--01047--003 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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September 29, 2004

**Registered Agents
Legal Services, LLC**

1220 N. Market Street
Suite 606
Wilmington DE 19801
(302) 427-6970
(800) 400-6650
(302) 421-5753 [fax]
info@IncLegal.com [email]
www.IncLegal.com

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**RE: Neighborhood Assistance Corporation of America and
Neighborhood Stabilization Fund, Inc.**

Dear Sir or Madam,

Please find enclosed the Change of Registered Agent Certificates for the above referenced companies along with our check for \$70 to cover your filing fees. Please file and return filed documents to the following address:

Registered Agents Legal Services, LLC
Attn: Denise Fowler
1220 N. Market Street, Suite 606
Wilmington, DE 19801

Please feel free to contact me with any questions at 800-400-6650. Thank you.

Sincerely,

Denise Fowler
Accounts Manager

Enclosures

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: NEIGHBORHOOD STABILIZATION FUND, INC.
2. The principal office address: 3607 WASHINGTON STREET JAMAICA PLAIN, MA 02130
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/05/2003 Document number: F9000003899
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JEFFREY B. MARKS

3000-8 HARTLEY ROAD

JACKSONVILLE, FL 32257

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

REGISTERED AGENTS LEGAL SERVICES, INC.

1333 NORTH DUVAL STREET

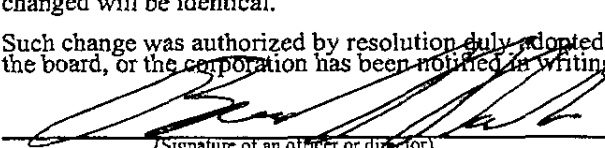
(P.O. Box or personal mailbox NOT acceptable)

TALLAHASSEE, FL 32303

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TALLAHASSEE, FLORIDA

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.


(Signature of an officer or director)

Bruce Marks - 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.

Michael W. Ashley
(Signature of Registered Agent)

9/29/04
(Date)

If signing on behalf of an entity:

MICHAEL W. ASHLEY
(Typed or Printed Name)

VP
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314