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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: NORTHEND R.I.S.E., INC. Name of Corporation
DOCUMENT NUMBER: N18000012951
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:
NATALIE O'HARA
Name of Contact Person
HOUSING PARTNERSHIP INC
Firm/Company
2001 W BLUE HERON BLVD
Address
RIVIERA BEACH, FL 33404
City/State and Zip Code
NOHARA@CPSFL.ORG
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
NATALIE M O'HARA at (561)841-3500
NATALIE M O'HARA Name of Contact Person at (561)841-3500 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E045 (04/13)

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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: NORTHEND R.I.S.E., INC. 2. The principal office address: 2001 W BLUE HERON BLVD RIVIERA BEACH, FL 33404 3. The mailing address (if different): 4. Date of incorporation/qualification: ______ Document number: ``` 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) CRAIG GLOVER (RESIGNED) 2001 W BLUE HERON BLVD RIVIERA BEACH, FL 33404 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): NATALIE O'HARA 2001 W BLUE HERON BLVD P.O. Box NOT acceptable RIVIERA BEACH, FL 33404 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. 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. If signing on behalf of an entity: Natalie O'Haro Typed or Printed Nam

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (04/13)