

| NORTHERN ASSOCIATES LIMITED 1025 SW MARTIN DOWNS BLVD SUITE #102A PALM CITY, FL 34990 | |
|--|--|
| SUBJECT: NORTHERN ASSOCIATI Ref. Number: P02000042055 | Office Use Only ES LIMITED, INC (S), (if known): |
| 1. (Corporation Name) | (Document #) |
| 2(Corporation Name) | (Document #) 800006694838—3 -07/26/0201011003 |
| 3. (Corporation Name) | 17 267 02 - U101 1 - U03 *******35.00 ******35.00 ******35.00 ******35.00 ******35.00 ******35.00 ******35.00 ******35.00 ******35.00 ******35.00 ******35.00 ******35.00 ******35.00 ******35.00 ******35.00 ******35.00 ******35.00 ******35.00 *******35.00 *******35.00 ******35.00 *******35.00 *******35.00 *******35.00 *******35.00 *******35.00 *******35.00 *******35.00 *******35.00 *******35.00 *******35.00 *******35.00 *******35.00 *******35.00 *******35.00 *******35.00 *******35.00 ******35.00 *******35.00 *******35.00 *******35.00 *******35.00 *******35.00 *******35.00 *******35.00 *******35.00 *******35.00 *******35.00 *******35.00 *******35.00 ********35.00 ********35.00 ********35.00 ********35.00 ********35.00 *********35.00 *********35.00 *********35.00 *********35.00 *********35.00 *********35.00 **********35.00 ************35.00 ***********35.00 *************35.00 ********************************** |
| 4. (Corporation Name) Walk in Pick up time Mail out Will wait | (Document #) Certified Copy Photocopy Certificate of Status |
| NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name | AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/OUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other |

CR2E031(7/97)

Examiner's Initials

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

| Pursuant to the provisions of sections 607.0502, 617.0502, 607.0502 |
|---|
| Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida |
| submits the following statement in order to change it was |
| submits the following statement in order to change its registered office or registered agent, or both, in the |
| 1. The name of the corporation: Nonthern AssociATES LIMITED, INC. |
| |
| 2. The mailing address of the corporation: 1025 S.W. MARTIN DOWNS BIVD. |
| Suite #102A, Palm City, Fiz 34990 |
| 3. Date of incorporation/qualification: Document number: +02000 420 |
| 4. The name and address of the current registered agent and registered office: |
| |
| - HETTE MEDINA |
| 1025 SW Mantin Davins Blvo 5-5024 |
| PMy City In 2100 |
| 5. The name and address of the new registered agent (if changed) and /or registered office (if changed): |
| - ANK M. CAIZADA |
| |
| - 1025 SW MARTIN Downs BIVO. ST 802A" |
| - 11. City F1. 34790 |
| 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 |
| and officer so |
| Signature of an officer, chairman or vice chairman of the board) |
| (Date) |
| (Printed or typed name and title) President |
| Having have t |
| Having been named as registered agent and to accept service of process for the above stated corporation, 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 |
| performance of my duties, and Lam familiar with and accept the chiefic and complete |
| registered agent. The solution of my position as |
| 7/2/12 |
| (Signature of Registered Agent) (Date) |
| If signing on behalf of an entity: |
| (Typed or Printed Name) |
| (Capacity) |
| * * * FILING FEE: \$35.00 * * * |