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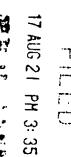
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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: RIVERSIDE HEAVEN CORP

Name of Corporation

DOCUMENT NUMBER: P17000031323

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:

JEAN PIERRE LANDRE

Name of Contact Person

RIVERSIDE HEAVEN CORP

Firm/Company

12164 RIVERBEND LN

Address

PORT ST LUCIE, FL 34984

City/State and Zip Code

carlos@carlosramirezea.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEAN PIERRE LANDRE at 772 418-9325

Name of Contact Person 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

statement of char	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508. Florida Statutes, this onge is submitted for a corporation organized under the laws of the State of FLORIDA r to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the	the corporation: RIVERSIDE HEAVEN CORP	
2. The principal	office address: 12164 RIVERBEND LN LUCIE, FL 34984	
	address (if different):	
4. Date of incorp	poration/qualification: Document number:	
5. The name and Florida Depar	d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned)	
	JEAN PIERRE LANDRE	
	12164 RIVERBEND LN	
	PORT ST LUCIE, FL 34984	
6. The name and (if changed):	PORT ST LUCIE, FL 34984 d street address of the new registered agent (if changed) and /or registered office	
	CARLOS RAMIREZ	
	10614 S FEDERAL HWY	
	P.O. Box NOT acceptable PORT ST LUCIE, FL 34952	
The street addre	ress of its registered office and the street address of the business office of its registered agent, I be identical.	
Such change wa authorized by th	ras authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.	
Signati	Jeon Preme Nandre Jeon Preme Nandre Printed or typed name and title	
- I further agree - performance of - agent - Or if th	t the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete f my duties, and I am familiar with and accept the obligation of my position as registered his document is being filed merely to reflect a change in the registered office address. I that the corporation has been notified in writing of this change.	
lu	gnature of Registered Agent Date	
	ehalf of an entity:	
~ -	WS D RAMINEZ	
	Typed or Printed Name	

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

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