Filing Fee: \$20.00

ID Number: 5/074

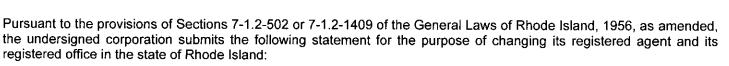


## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

## **BUSINESS CORPORATION**

## STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION



1.	The name of the corporation is	AAA MOBILE WAREHOUSING CO., INC.
2.	The address of the registered of Secretary of State is:	fice as PRESENTLY shown in the corporate records on file with the Rhode Island
	4365 P	ost Road, Warwick, RI 02818
3.	The address of the NEW registered office is:  141 Phenix Avenue, Cranston, RI 02920	
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Secretary of State is:		
5.	Armndo O. Monoco, II  The name of the NEW registered agent is:  Edward J. DiMartino, Jr., Esq., CPA	
	6. The appointment of a new reg upon the filing of this statemer	istered agent and the new registered office, as the case may be, shall become effective office, or on
Da	te: <u>2/20/09</u>	Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.  Signature of Authorized Officer of the Corporation
		Patricia A. Doyle
	11	Type or Print Name of Authorized Officer

Form No. 640 Revised: 12/05 By 81781