

No Filing Fee

ID Number: 70411

**STATEMENT OF CHANGE OF REGISTERED OFFICE
BY THE REGISTERED AGENT**

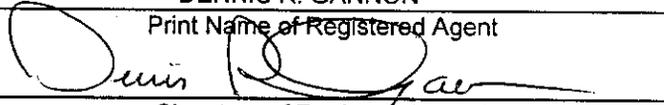
Pursuant to the provisions of Sections 7-1.1-12(d) or 7-1.1-107(d) of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is OCEAN HOUSE PROPERTIES, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
101 DYER STREET, SUITE 400, PROVIDENCE, RI 02903
3. The address of the NEW registered office is:
1140 RESERVOIR AVENUE, SUITE 3A, PROVIDENCE, RI 02920
4. The change of address of the registered office shall become effective upon the filing of this statement, or on UPON FILING
(a date not prior to, nor more than 30 days after, filing this statement)
5. A copy of this Statement has been mailed to the corporation.

Date: AUGUST 17, 2007

DENNIS R. GANNON

Print Name of Registered Agent



Signature of Registered Agent

2007 AUG 21 AM 10:26

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

FILED

AUG 21 2007

By [Signature]
7/10:26 A.M.