REGISTERED BUSINESS CORPORATION

No Filing Fee		ID Number: 97111
		CHANGE OF REGISTERED OFFICE E REGISTERED AGENT
amended, t	he undersigned registered agent sul	02(d) or 7-1.2-1409(d) of the General Laws of Rhode Island, 1956, as bmits the following statement for the purpose of changing the agent's ered office of the corporation named herein to another place within the
1. The nan	ne of the corporation is FINOVAR	ealty Capital Inc.
2. The addr	ress of the registered office as PRE y of State is:	SENTLY shown in the corporate records on file with the Rhode Island
10	Weybosset Street, Providence, Rh	ode Island 02903
3. The add	ress of the NEW registered office is	S.
15	5 South Main Street, Suite 301, Pro	ovidence, Rhode Island 02903
4. The char	ge of address of the registered offi	ce shall become effective upon the filing of this statement, or on
(a	date not prior to, nor more than 30	days after, filing this statement)
5. A copy o	f this Statement has been mailed to	the corporation.
Date:	12/2/08	Kenneth J. Uva, Vice President
	FILED	Type or Print Name of Registered Agent
	DEC 0 4 2008	Kenneth J. Uva
	Ву	Signature of Registered Agent