Filing Fee: \$20.00

ID Number: 62452

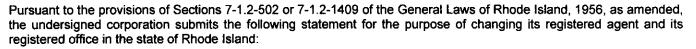


## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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 <u>CAPIO Enterpaises</u> , 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:  Safter Mc Gowan Sylvia & Lennard Inc. 321 Suith Main St. Prov.
3.	The address of the NEW registered office is:  (027 Putnam PIKE   breenville, RI 02828
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  Safter M. Gowan Sylviat Leonard - Mark Sylvia
5.	The name of the NEW registered agent is:  TIMOTHY F. Lane  6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective
	upon the filing of this statement, or on
Da	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  Type or Print Name of Authorized Officer

Form No. 640 Revised: 12/05 JAN 1 5 2009 By 078 147