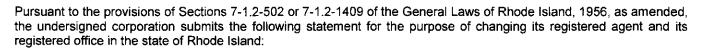


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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 ONE-STOP CONSTRUCTION, 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:
	19 Bailey Street Cranston, RI 02920
3.	The address of the NEW registered office is: 190 Chace Avenue Providence, RI 02906
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Redde Island Secretary of State is: Joseph D. Forte
5.	The name of the NEW registered agent is: Sanford J. Resnick, Esq.
¥	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 Upon Filing (a date not prior to, nor more than 30 days after, filing this statement)
Dat	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. e: Signature of Authorized Officer of the Corporation
	JOSEPH D. FORTE Type or Print Name of Authorized Officer

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