



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

Non-Profit Corporation

Statement of Change of Registered Office by the Registered Agent

(Section 7-6-13(d) of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is LAZICKIS BIRD HOUSE & RESCUE INC

SECTION II

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

2953 WEST SHORE ROAD WARWICK , RI 02889

SECTION III

The address of the NEW registered office is:

No. and Street: 1935 WARWICK AVENUE

City or Town: WARWICK

State: RI Zip: 02889

SECTION IV

A copy of this statement has been mailed to the corporation.

Signed this 20 Day of June, 2009 at 7:57:39 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

DIANE M LAZICKI

Signature of Registered Agent

Form No. 641
Revised 09/07