

	<b>State of Rhode Island and Providence Plantations</b> <b>Office of the Secretary of State</b>  Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040	No Fee
<b>Business Corporation</b> <b>Statement of Change of Registered Office by the Registered Agent</b> (Section 7-1.2-502(d) of the General Laws of Rhode Island, 1956, as amended)		
SECTION I		
The name of the corporation is <u>DeMELO CONSTRUCTION, INC.</u>		
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:  <u>RATCLIFFE BURKE HARTEN &amp; ELIAS LL 1600 FINANCIAL PLAZA PROVIDENCE, RI 02903-</u>		
SECTION III		
The address of the NEW registered office is:  No. and Street: <u>Blish &amp; Cavanagh LLP</u> <u>30 Exchange Terrace</u> City or Town: <u>PROVIDENCE</u> State: <u>RI</u> Zip: <u>02903</u>		
SECTION IV		
The change of address of the registered office 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)		
SECTION V		
A copy of this Statement has been mailed to the corporation.		
<b>Filer's Contact Information</b> (Enter a contact name, mailing address and email.) Contact Name: <u>Lynne Barry Dolan</u> Business Name: <u>Blish &amp; Cavanagh LLP</u> No. and Street: <u>30 Exchange Terrace</u> City or Town: <u>Providence</u> State: <u>RI</u> Zip: <u>02903</u> Country: <u>USA</u> Contact Phone: <u>(401) 831-8900 ext:</u> Contact Email: <u>lbd@blishcavlaw.com</u> Please provide an email address to receive an expedited response from us if the filing is rejected for any reason. If no email address is provided, we will respond by mail.		
Signed this 17 Day of February, 2010 at 2:11:29 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the		

51288-3-551119

<i>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 § 7-1.2.</i>	
Lynne Barry Dolan Signature of Registered Agent	
<input type="button" value="Make Corrections"/>	<input type="button" value="Accept"/>
Form No. 640 Revised 09/07	
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