



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

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Statement of Change of Registered Agent by the Corporation**

(Section 7-1.2-502 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is C & P ENTERPRISES, INC.

SECTION II

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary
469 CENTERVILLE RD, STE 203 WARWICK , RI 02886

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of
WILLIAM J. BAXTER, CPA

SECTION III

The address of the NEW registered office is:

No. and Street: LAW OFFICE OF CHRISTOPHER M. MULHEARN, INC.
55 PINE STREET, FOURTH FLOOR

City or Town: PROVIDENCE

State: RI

The name of the NEW registered agent is:

CHRISTOPHER M. MULHEARN,

SECTION IV

The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon t
statement, or on 3/22/2011
(a date not prior to, nor more than 30 days after, filing this statement)

Signed this 22 Day of March, 2011 at 1:03:40 PM. *This electronic signature of the individual or individuals si
instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that th
that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, a
the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

/S/ CHRISTOPHER M. MULHEARN

Signature of Authorized Officer of the Corporation

