

Filing fee: \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF

RONNIE'S IDEAL FURNITURE, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
amended, the undersigned corporation, organized under the laws of the State of  
Rhode Island, submits the following statement for the purpose of changing its  
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is RONNIE'S IDEAL FURNITURE, INC.

SECOND: The address of its present registered office is 170 Westminster Street,  
Suite 315, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 578 Smith  
Street, Providence, Rhode Island 02908

FOURTH: The name of its present registered agent is Paul T. Jones, Jr.

FIFTH: The name of its successor registered agent is Paul T. Jones, Jr.

SIXTH: The address of its registered office and the address of the business office of  
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of  
directors.

Dated 3/1/82, 19

RONNIE'S IDEAL FURNITURE, INC.  
By *Paul Passarelli*  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 1st day  
of February ~~MARCH~~, 1982, personally appeared before me Anna  
Passarelli, who, being by me first duly sworn, declared that he  
is the President of Ronnie's Ideal Furniture, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

PAUL T. JONES, Notary Public  
MAR 1 - 1982  
*see*