

ID Number: 45638

Pursuant to the provisions of Sections 7-1.2-502(d) or 7-1.2-1409(d) of the General Laws of Rhode Island, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

- Park Lane Construction & Development Corporation

Kathleen Fritz, Vice President
Type or Print Name of Registered Agent

Kathleen Fritz

Signature of Registered Agent

BY _____