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ID Number: 525049



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

2013 OCT -2 AM 11:29  
SECRETARY OF STATE  
CORPORATIONS DIV

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

2013 OCT 15 AM 11:43  
SECRETARY OF STATE  
CORPORATIONS DIV

- The name of the corporation is Stitch Plus, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
55 Pine Street, Providence, RI 02903
- The address of the NEW registered office is:  
~~357 Putnam Pike, Smithfield, RI 02917~~ 150 Wilbur Ave. Warwick 02889  
*(our mailing address)*
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Joshua Teverow
- The name of the NEW registered agent is:  
~~Joseph Passaretti~~ MYRON J. WOOD
- The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on Upon filing  
*(a date not prior to, nor more than 30 days after, filing this statement)*

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: ~~Aug 30, 2013~~  
10-11-13

*Myron J. Wood*  
Signature of Authorized Officer of the Corporation

Myron J. Wood  
Type or Print Name of Authorized Officer

FILED 11:43 AM  
OCT 15 2013  
By 208201  
*KM*