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

Fee: $20.00

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

Foreign Corporation
Statement of Change of Registered Agent by the Corporation

(Section 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is FERREIRA CONSTRUCTION CO., INC.

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:

ONE CITIZENS PLAZA, 8TH FLOOR PROVIDENCE , RI 02903

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

ADLER POLLOCK & SHEEHAN P.C.

SECTION III

The address of the NEW registered office is:

No. and Street: 51 JEFFERSON BLVD
SUITE 8
City or Town: WARWICK State: RI Zip: 02888

The name of the NEW registered agent is: THEODORE TOPOUZIS

SECTION IV

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 2/11/2014
(a date not prior to, nor more than 30 days after, filing this statement)

Signed this 11 Day of February, 2014 at 3:10:18 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the 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.*

CHERYL SANTOS
Signature of Authorized Officer of the Corporation

0-6049-0

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