

Revised: 12/05

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION



STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 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:

Stitchers by the Sea

1.	The name of the corporation is	e a
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 154 Stoney Hollow Road, Tiverton, RI 02878	
3.	The address of the NEW registered office is: 4 Coggeshall Way, Middletown, Rt 02842	
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Donna J. Rubel	
5.	The name of the NEW registered agent is: Janet A. Wallace	
6.	The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.	
7.	7. The change was authorized by resolution duly adopted by its board of directors.	
	d de	Under penalty of perjury, I declare that the information contained herein is true and correct.
Date: <u>368/19</u>		Stitchers by the Sea Print Corporate Name
	FILED	1 III Corporate Name
		By Marie Cotleigh
	JUN 19 2 2014	Its President or Its Vice President
	JUN 10 2 2014 BY Com 22 57/19 1:38	
For	n No. 641	