

Filing Fee: ~~\$20.00~~

ID Number: 57800



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 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:

- The name of the corporation is ACT Design Group Inc
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
7 Gilbert Street, Providence RI 02909
- The address of the NEW registered office is:  
46 Pocono Drive, Warwick RI 02888
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
~~Christina A. Tavanian~~ Christina A. Tavanian
- The name of the NEW registered agent is:  
Christina A. Tavanian
- 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 3/3/05  
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 3/3/05

ACT Design Group Inc  
Print Corporate Name

By Christina Tavanian  
Its President  or Its Vice President

STATE OF Rhode Island  
COUNTY OF KENT

In Rhode Island, on this 31 day of MARCH, 2005, personally appeared before me Jeffrey T. Gelinias who, being by me first duly sworn, declared that he/she is the PRESIDENT of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

MARIO 2005  
GPH  
3V

Jeffrey T. Gelinias  
Notary Public  
My Commission Expires: \_\_\_\_\_