

Filing Fee: \$20.00

ID Number: 38800



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
JUL 2 12 18 PM '99

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 office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: Helene Sousa Interiors, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
West Main Rd., Little Compton, RI 02837
3. The address of the NEW registered office is:
185 West Main Rd., P. O. Box 558, Little Compton, RI 02837
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

5. The name of the NEW registered agent is:

6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on June 29, 1999
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

PAID

JUL 02 1999
X10 230810
SECY OF STATE

Helene Sousa Interiors, Inc.

(Name of Corporation)

By

Helene Sousa
Its President ☒ or Its Vice President ☐

STATE OF
COUNTY OF

In DARTMOUTH, on this 29th day of JUNE, 19 99, personally appeared before me HELENE SOUSA who, being by me first duly sworn, declared that he/she is the PRESIDENT AND CLERK of said corporation and that he/she signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

Raymond Xery
Notary Public

My Commission Expires: 6/22/01

6/22/01