



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**Statement of Change of Registered Office**  
DOMESTIC or FOREIGN Non-Profit Corporation

→ No Filing Fee

Pursuant to the provisions of RIGL 7-6-13(d) or 7-6-78(d) the undersigned submits the following statement for the purpose of changing its registered office in the State of Rhode Island:

2016 JUL 28 AM 10:44  
CORPORATIONS DIV

1. Entity ID Number <b>969198</b>		2. Exact Name of the Corporation <b>MARITIME UNIVERSAL, INC.</b>	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address <b>42 SPRING STREET SUITE 13</b>			
City/Town <b>NEWPORT</b>		State <b>RHODE ISLAND</b>	Zip <b>02840</b>
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) <b>624 METACOM AVE #103</b>			
City/Town <b>WARREN</b>		State <b>RHODE ISLAND</b>	Zip <b>02885</b>
5. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
6. If recorded by the corporation, the change was authorized by a resolution duly adopted by its board of directors.			
Under penalty of perjury, I declare and affirm that I have examined these Statement of Change of Registered Office, and that all statements contained herein are true and correct.			
Name of the Registered Agent/President or Vice President of the Corporation <b>JEFFREY G. SZALA PRESIDENT</b>			Date <b>7/26/16</b>
Signature of the Registered Agent/President or Vice President of the Corporation <i>Jeffrey G. Szala</i>			

**MAIL TO:**  
**Division of Business Services**  
148 W. River Street, Providence, Rhode Island 02904-2615  
**Phone:** (401) 222-3040  
**Website:** www.sos.ri.gov

**FILED**

**JUL 28 2016**

By 1044



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

Nellie M. Gorbea  
*Secretary of State*

