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 SECRETARY OF STATE
 CORPORATIONS DIV
 2016 AUG 30 AM 10:50

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:

1. Entity ID Number 70841		2. Exact Name of the Corporation FRANK'S Tailor Shop INC.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 40 SUPERIOR VIEW BLVD			
City/Town NORTH PROV.		State RHODE ISLAND	Zip 02911
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 231 LEXINGTON AVE			
City/Town NORTH PROV.		State RHODE ISLAND	Zip 02904
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.			
<i>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.</i>			
Name of the Registered Agent/President or Vice President of the Corporation DANIEL WEEDINGER			Date 8/30/16
Signature of the Registered Agent/President or Vice President of the Corporation SIGN DOCUMENT HERE			

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
 AUG 30 2016
 by A.A. 10:50A.m.