

Filing Fee: \$20.00

ID Number: 82302

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:

1. The name of the corporation is New England Restaurant Repair 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:
166 Littlefield ST Pawtucket RI 02861
3. The address of the NEW registered office is:
1845 Smith ST NO PROV. RI 02911
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
BRIAN PETZOLD
5. The name of the NEW registered agent is:
Jeffrey MARWELL CPA
6. 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 7/1/01
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: 2/1/01

NEW ENGLAND RESTAURANT INC
Print Corporate Name

X By Brian Petzold
Its President ☒ or Its Vice President ☐

STATE OF R.I. MA
COUNTY OF PROVIDENCE BRISTOL

In Flot senark, on this 7th day of December, 2001, personally appeared before me BRIAN PETZOLD 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.

Edward H. Vanden
Notary Public
My Commission Expires: 7/24/2004

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SECRETARY OF STATE
CORPORATIONS DIV.

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DEC 10 2001

By CPA JH231