

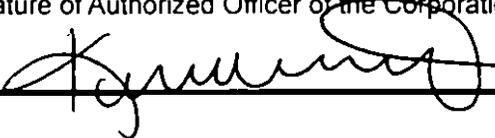


State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Statement of Change of Agent
 DOMESTIC or FOREIGN Business Corporation

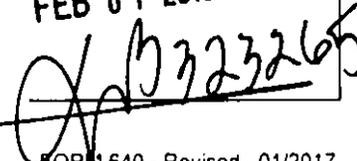
→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number 000788045		2. Exact Name of the Corporation Optima Shipping Systems, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 99 Larch Road			
City/Town East Greenwich	State RHODE ISLAND	Zip 02818	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Bill Stone			
5. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 146 Westminster Street, 5th Floor			
City/Town Providence	State RHODE ISLAND	Zip 02903	
6. The name of the NEW registered agent is: Ryan C. Hurley			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the day of filing) _____			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.</i>			
Name of Authorized Officer of the Corporation Kimberly Marolda			Date 1/18/18
Signature of Authorized Officer 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

2018 FEB 11 AM 11:28
 RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV

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FILED
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 BY 
 FORM 1640 - Revised. 01/2017