

Filing Fee: \$20.00

ID Number: 6104



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 M.S.S. Realty 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:
39 Valley Brook Drive, East Greenwich, RI 02818
3. The address of the NEW registered office is:
80 Woodbridge Drive, East Greenwich, RI 02818
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Steven Pascarella
5. The name of the NEW registered agent is:
Louis J. DiCarlo
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 date of filing
(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: 3/20/02

M.S.S. Realty, Inc.

Print Corporate Name

By Maria A. DiCarlo

Its President ☒ or Its Vice President ☐

STATE OF Florida
COUNTY OF Broward

In Mellandale, on this 25 day of March, 2002, personally appeared before me Maria A. DiCarlo 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.

R.I. Lic.

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Lisa E. Reiser
Commission # 00 849218
Expires Aug. 14, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public

My Commission Expires: Aug. 14, 2003

FILED

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