

No Fee

Corp ID. # _____

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

Ernie's Old Harbour Restaurant, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
R.I., submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is
Ernie's Old Harbour Restaurant, Inc.

SECOND: The address of its present registered office is
255 Main St. Pawtucket R.I.

THIRD: The address to which its registered office is to be changed is
Box 250 - Water St, Block Island, R.I. 02807

FOURTH: The name of its present registered agent is
George F. Treaner

FIFTH: The name of its successor registered agent is
Deborah B. Howarth

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated 12, 1, 1989

Ernie's Old Harbour Restaurant, Inc.
By Deborah B. Howarth

Its President Secretary

STATE OF Rhode Island
COUNTY OF Washington } Sc.

At Providence in said county on this 12th day
of Dec, 1989, personally appeared before me Deborah B. Howarth

, who, being by me first duly sworn, declared that he
is the Secretary of Ernie's Old Harbour Restaurant
that he signed the foregoing document as Secretary of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Fredrick B. Berman
Notary Public

12, 1st 89