

Filing fee: \$20.00

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

THE BUBBLE ROOM CAR WASH, 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
Rhode Island, 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 The Bubble Room Car Wash, Inc.

SECOND: The address of its present registered office is 2700 Hospital Trust Tower,
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is N/A

FOURTH: The name of its present registered agent is Ernest M. Agresti, Esq.

FIFTH: The name of its successor registered agent is Barry G. Hittner

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 February 9, 1993

THE BUBBLE ROOM CAR WASH, INC.

By

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 9th day
of February, 1993, personally appeared before me
Lewis J. Suriani, who, being by me first duly sworn, declared that he
is the President of THE BUBBLE ROOM CAR WASH, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Rec'd & Filed FEB 15 1993
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96/61

Barry G. Hittner
Notary Public
BARRY G. HITTNER, Notary Public
State of Rhode Island and Providence Plantations
My Commission Expires 01/27/93