

Filing fee: \$10.00

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

New Century Auto Sales Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 _____,
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 *New Century Auto Sales*

SECOND: The address of its present registered office is *1361 Mineral Spring Ave No Prov, RI*

THIRD: The address to which its registered office is to be changed is *3 Irving St No Prov RI*

FOURTH: The name of its present registered agent is *Same*

FIFTH: The name of its successor registered agent is _____

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 *9/11*, 19*79*

New Century Auto Sales
By *Marguerite J. Perfield*
Its _____ President

STATE OF _____ }
COUNTY OF _____ } Sc.

At _____ in said county on this *11th* day
of *Sept*, 1979, personally appeared before me *Marguerite J. Perfield*,
who, being by me first duly sworn, declared that he *she*
is the *President* of *New Century Auto Sales Inc.*
that he signed the foregoing document as _____ of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Osborne
Notary Public

