

Filing Fee: \$20.00

ID Number: 131808



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335.

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CORPORATIONS DIV.
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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:

- The name of the corporation is DiGiando Enterprises, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
494 Broadway, Newport, Rhode Island 02840
- The address of the NEW registered office is:
77 Narragansett Avenue, Jamestown, Rhode Island 02835
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Kenneth L. Bond, Esq.
- The name of the NEW registered agent is:
Peter J. Brockmann, Esq.
- 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 _____
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 10/6/04

DiGiando Enterprises, Inc.
Print Corporate Name
By [Signature]
Its President or Its Vice President

STATE OF RHODE ISLAND
COUNTY OF NEWPORT

In Jamestown, on this 6th day of October, 2004, personally appeared before me Nicholas C. DiGiando 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.

FILED

OCT 12 2004

Nicholas C. DiGiando
Notary Public
My Commission Expires: 12-21-05

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