

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State / Corporations Division

Matthew A. Brown Secretary of State

January 28, 2004

Samuel's Realty Co. & David G. Bazarsky, Esq. Polo Center, Unit 9 700 Aquidneck Avenue Middletown, RI 02842

Re:

ID 8110 - Samuel's Realty Co.

The Law Office of David G. Bazarsky

Dear Sir or Madam:

We are in receipt of the above-named corporation's relocation announcement. The change in corporate address has been recorded; however, please note that this office corresponds with the corporation through the registered office.

Please see the enclosed computer printout reflecting the corporation's registered office. If you desire to change this address, please complete and remit the enclosed form "Change of Registered Agent/Registered Office or Both" for filing. There is no fee associated with the change of address.

For your convenience, we have also provided a printout listing the entities of record that reflect David G. Bazarsky, as the registered agent of record. Statements of Change must also be prepared for those client's.

If you have any questions, please feel free to contact me.

Sincerely,

CORPORATIONS DIVISION

Maureen E. Ewing
Assistant to the Director

Enc.

Fhone: 401-222-3040 Fax: 401-222-1309

Corporations Duisson

corporations@sec state is iu

Notary & Trademarks

Phone 401-222-1487 Fax. 401-222-3879

notariesBsec state in us trademarks&sec state in us

UCC

Phone: 401-222-3040 Fax: 401-222-3879

ncc@sec state in us

199 North Main Greet Providence, RI 62903

Office of the Secretary of State

State House, Room 217 82 Smith Street Providence, RI 02903

Phone 401-222-2357 Fax 101-222-1356 17Y 777

www.state ri us

NEW ADDRESS ... NEW PHONE NUMBERS

SAMUEL'S REALTY CO.

AND

DAVID G. BAZARSKY, ESQ.

ANNOUNCE THEIR OFFICES
ARE NOW LOCATED AT

POLO CENTER-UNT 9 700 AQUIDNECK AVENUE MIDDLETOWN, RI 02842

TEL 401-847-4777
FAX 401.847.4704

(2ND FLOOR ABOVE CARDIOVASCULAR ASSOCIATES)

MEMO: JD# GID				
FORMER ADDRESS: 2572 FAST MAIN DOAD	PARTEMANN	DI ODBAL A	4011.000	2005