

### STATEMENT OF CHANGE OF REGISTERED OFFICE BY THE REGISTERED AGENT

Pursuant to the provisions of Sections 7-1.1-12(d) or 7-1.1-107(d) of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is OCEAN HOUSE PROPERTIES, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
11 Old Phenix Avenue, Cranston, RI 02921
3. The address of the NEW registered office is:  
101 Dyer Street, Suite 400, Providence, RI 02903
4. The change of address of the registered office shall become effective upon the filing of this statement, or on Upon Filing  
*(a date not prior to, nor more than 30 days after, filing this statement)*
5. A copy of this Statement has been mailed to the corporation.

Date: January 16, 2006

Dennis R. Gannon  
Print Name of Registered Agent

*Dennis R. Gannon*  
Signature of Registered Agent

**FILED**  
**JAN 30 2006**  
 By *CSA*  
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