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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED STATE SECRETARY OF STATE CORPORATION DIVISION FEB 17 2 22 PM '04

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:

- 1. The name of the corporation is Harbor Housewrights Ltd.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 18 COMMONS P.O. BOX 225 LITTLE COMPTON, RI 02837
3. The address of the NEW registered office is: 18 COMMONS PO BOX 1034 LITTLE COMPTON, RI 02837
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: RANHOUSE CORPORATION
5. The name of the NEW registered agent is: VOLPE, VUONO & BERTHERMAN, LLP
6. 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)
7. 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: Harbor Housewrights Ltd.

Print Corporate Name

By Richard A. Cote Its President or Its Vice President

STATE OF Rhode Island
COUNTY OF Newport

In Little Compton, on this 7th day of February 2004, personally appeared before me Richard A. Cote who, being by me first duly sworn, declared that he/she is the Vice President of the corporation and that the statements herein contained are true.

FILED FEB 17 2004

Notary Public My Commission Expires: July 14 2007