

Filing Fee: \$20.00

ID Number: 87812



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
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 office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: FORNEL ENTERTAINMENT
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
1140 RESERUIOR AVE CRANSTON. R.I. 02920
3. The address of the NEW registered office is:
1113 CHARLES ST. N. PROV. R.I. 02904
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
ANTHONY W. COFONE
5. The name of the NEW registered agent is:
ANTHONY LANCELOTTO
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on 3-20-99
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

PAID

FEB 22 1999

SECY OF

FORNEL ENTERTAINMENT

(Name of Corporation)

By

Anthony Lancellotto
Its President ☐ or Its Vice President ☒

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In NORTH PROVIDENCE on this 18 day of FEBRUARY 1999 personally appeared before me ANTHONY LANCELOTTO who, being by me first duly sworn, declared that he/she is the VICE PRES of said corporation and that he/she signed the foregoing document as VICE PRES of the corporation, and that the statements therein contained are true.

Kathleen D. Compagnone
Notary Public

My Commission Expires: 6-20-2001