

No Fee \$20.00

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF**

THE SEA SHANTY, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
Rhode Island, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is
THE SEA SHANTY, INC.

SECOND: The address of its present registered office is
42 Granite Street, Westerly, RI 02891

THIRD: The address to which its registered office is to be changed is
6 Canal Street, Westerly, RI 02891

FOURTH: The name of its present registered agent is
Edward H. Newman, Esquire

FIFTH: The name of its successor registered agent is
F. Thomas Lenihan, Esquire

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated March 14, 1997

PAID

MAR 20 1997
RID 182453
SECY OF STATE

THE SEA SHANTY, INC.

By

Its President

STATE OF RHODE ISLAND }
COUNTY OF WASHINGTON } SC. Westerly

At Westerly in said county on this 14th day
of March, 1997, personally appeared before me
James Armenakes, who, being by me first duly sworn, declared that he
is the President of The Sea Shanty, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Margaret Chenhou
Notary Public
my commission expires 3/22/01

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SCHOOL
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