

175⁰⁰
Filing Fee: \$20.00

Corp. I.D. # 9710

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 23 CANAL STREET
WESTERLY, RI 02891

THIRD: The address to which its registered office is to be changed is
42 GRANITE STREET, WESTERLY RI 02891

FOURTH: The name of its present registered agent is
JOHN P. TOSCANO, JR.

FIFTH: The name of its successor registered agent is
EDWARD H. NEWMAN

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 November 21, 1995

By James A. Amenakes
Its President

STATE OF RHODE ISLAND }
COUNTY OF WASHINGTON } So.

At Westerly in said county on this 21ST day
of November, 1995 personally appeared before me
James Amenakes, 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)

FILED

NOV 30 1995

By [Signature]
152072

Notary Public

Donna M. Fish
My Comm Exp: 7-4-97

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