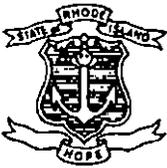


Filing Fee: \$10.00

ID Number: 115513



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
05 MAR 14 PM 1:32

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 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 Newport Gulls 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:  
24 Broad Common Road, Bristol, RI 02809
3. The address of the NEW registered office is:  
55 Memorial Blvd, Newport, RI 02840
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Joseph M. Strong
5. The name of the NEW registered agent is:  
Gregory F. Fater, Esquire
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 3/11/02

Newport Gulls Ltd.  
Print Corporate Name

By Charles J. Daiva  
Its President  or Its Vice President

Charles DAIVA - Pres.

FILED

MAR 14 2005

By KMC

C60502