

ID Number: 159714



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

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

1. The name of the corporation is HOMES 401, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
1028 Park Avenue, Woonsocket, RI 02895
3. The address of the NEW registered office is:
180 South Main Street, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Glenn J. Andreoni
5. The name of the NEW registered agent is:
Christopher C. Cassara, Esq.
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 Upon filing
(a date not prior to, nor more than 30 days after, filing this statement)

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: April 18, 2007

Signature of Authorized Officer of the Corporation

Type or Print Name of Authorized Officer

FILED

APR 20 2007

Form No. 640
Revised: 07/05

By J. M. J. 23767