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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FILED

JAN 07 2005

By ___Cmc cs4112___

BUSINESS CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

05 JAN -7 P9:19

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 agent and its registered office in the state of Rhode Island:

1. The name of the corporation is ___Computer Comfort, 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:
   2300 Financial Plaza, Providence, RI 02903

3. The address of the NEW registered office is:
   One Citizens Plaza, 8th Floor, 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:
   Ernest D. Humphreys

5. The name of the NEW registered agent is:
   Adler Pollock & Sheehan P.C.

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 ~~November 29, 2004~~
   (a date not prior to, nor more than 30 days after, filing this statement)

7. ~~The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]~~

Date: ~~November ___, 2004~~ *January 6, 2005*

Computer Comfort, Inc.
Print Corporate Name

By _____
   Its President ☐   or   Its Vice President ☑

STATE OF ___RHODE ISLAND___
COUNTY OF ___PROVIDENCE___

In ___Providence___ , on this ___6th___ day of ___~~November~~ January___ , ~~2004~~ *2005* , personally appeared before me ___Robert P. Cross___ who, being by me first duly sworn, declared that he/she is the ___Vice President___ of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

_____
Notary Public
My Commission Expires: ___6/14/05___

Form No. 640 Revised: 08/02