

Filing Fee: \$20.00

ID Number: 15018



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

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 office or its registered agent, or both, in the state of Rhode Island:

- 1. The name of the corporation is Sueno 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: 145 Phenix Ave, Cranston RI 02920
3. The address of the NEW registered office is: 1635 Cranston St, Cranston RI 02920
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Attorney Raymond Greco
5. The name of the NEW registered agent is: Carole LaFazia, Tax Preparer
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on January 1, 2001
7. The change was authorized by resolution duly adopted by its board of directors.

Date: February 2001

Sueno Inc

Print Corporate Name

FILED
MAR 23 2001
By [Signature]

By [Signature]

Its President [] or Its Vice President [X]

STATE OF R.I.
COUNTY OF Prov. County

In Cranston on this 2nd day of February, personally appeared [Signature] 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: 7/18/01