



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

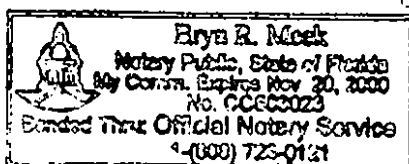
Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

- The name of the corporation is Charlestown Cottage Corp
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
9 South Main Street Charlestown RI 02813
- The address of the NEW registered office is:
46 South Arnold Road Charlestown RI 02813
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Walter Stumbers
- The name of the NEW registered agent is:
Philip G Magnusson
- 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 _____
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

Date: March 12 2000 PAID
MAR 17 2000
240531
SECY OF STATE
By Philip Magnusson
Print Corporate Name
Its President ☒ or Its Vice President ☐

STATE OF Florida
COUNTY OF Indian River

In Vero Beach, on this 13th day of March, 2000, personally appeared before me Philip Magnusson who, being by me first duly sworn, declared that he/she is the 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: 11-20-00