

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH  
OF**

ISLAND DESIGN HOMES, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12" of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation)  
amended, the undersigned corporation organized under the laws of the State of  
Rhode Island, submits the following statement for the purpose of changing its  
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is ISLAND DESIGN HOMES, INC.

SECOND: The address of its present registered office is  
33 Rhode Island Avenue, Newport, Rhode Island 02840

THIRD: The address to which its registered office is to be changed is  
314 Oliphant Lane, Middletown, Rhode Island 02842

FOURTH: The name of its present registered agent is  
RICHARD A. RINKEL

FIFTH: The name of its successor registered agent is  
CHRISTOPHER S. CONTRAS, ESQ.

SIXTH: The address of its registered office and the address of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated January 1, 1996

ISLAND DESIGN HOMES, INC.

By Richard A. Rinkel  
Richard A. Rinkel  
Its President

KID 157988

STATE OF RHODE ISLAND

} Sc.

COUNTY OF NEWPORT

At Middletown in said county on this 1st day

of 1996, personally appeared before me

RICHARD A. RINKEL, who, being by me first duly sworn, declared that he  
is the President of ISLAND DESIGN HOMES, INC.

that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Norman A. Wadell  
Notary Public