

Filing fee: \$10.00

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

SALT POND ESTATES, 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 SALT POND ESTATES, INC.

SECOND: The address of its present registered office is Oakwood Drive, Peace Dale,  
in Town of South Kingstown, Rhode Island.

THIRD: The address to which its registered office is to be changed is Oakwood Drive,  
Peace Dale, in Town of South Kingstown, Rhode Island.

FOURTH: The name of its present registered agent is Mauricio Golberg.

FIFTH: The name of its successor registered agent is Mauricio Golberg.

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

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

Dated November 11, 1971.

SALT POND ESTATES, INC.

By *Sylvester A. Capalbo*  
Sylvester A. Capalbo  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF WASHINGTON } SC.

At Wakefield in said county on this 11th day  
of November, 1971, personally appeared before me Sylvester A.  
Capalbo, who, being by me first duly sworn, declared that he  
is the President of Salt Pond Estates, Inc.,  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

NOV 17 1971  
*Thomas J. Capalbo*

*Thomas J. Capalbo*  
Notary Public  
Thomas J. Capalbo

My commission expires June 30, 1976.