

Filing Fee: \$20.00

ID Number: 67429



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

**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: JESSIE JEAN ENTERPRISES, 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:
6 Canal Street, Westerly, RI 02891
3. The address of the NEW registered office is:
24 Salt Pond Road, Suite C-3, Wakefield, RI 02879-4324
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
William J. Gallogly
5. The name of the NEW registered agent is:
A. Harry Cesario
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 _____
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

PAID

MAR 01 1999
10 21051
SECY OF STATE

JESSIE JEAN ENTERPRISES, INC.

(Name of Corporation)

By

Michael C. Doyle
Its President ☒ or Its Vice President ☐

STATE OF RHODE ISLAND
COUNTY OF WASHINGTON

In South Kingstown, on this 25 day of February, 1999, personally appeared before me Michael Doyle who, being by me first duly sworn, declared that he ~~was~~ is the President of said corporation and that he ~~was~~ signed the foregoing document as President of the corporation, and that the statements therein contained are true.

A. Harry Cesario
Notary Public

My Commission Expires: 8/9/00