

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

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 _____,
, 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 SCITUATE FAMOUS INC.

SECOND: The address of its present registered office is Pvt Sullivan
192 HARTFORD
RIKE N. Scituate RI 02857 56 Pine St Prov RI

THIRD: The address to which its registered office is to be changed is 192
HARTFORD RIKE N. Scituate RI 02857

FOURTH: The name of its present registered agent is Pvt Sullivan
56 Pine St Prov RI

FIFTH: The name of its successor registered agent is Richard Lang
192 HARTFORD RIKE N. Scituate RI 02857

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 12-23, 1992

By Richard A Lang
Its President

STATE OF R.I. }
COUNTY OF Prov } SC. Prov.

At 4:10 in said county on this 23rd day
of December, 1992, personally appeared before me
Richard A. Lang, who, being by me first duly sworn, declared that he
is the President of Scituate Famous, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) DEC 23 1992
Jane F. Bartholme
Notary Public

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SECRETARY OF STATE
DEC 23 4 11 PM '32