

Filing fee: \$10.00

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

ROSA MIA RISTORANTE, 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 Rosa Mia Ristorante, Inc.

SECOND: The address of its present registered office is 134 Francis Street
Providence, RI

THIRD: The address to which its registered office is to be changed is
133 Greenville Ave., Johnston, RI 02919

FOURTH: The name of its present registered agent is
Salvatore Butera, Jr., Esq.

FIFTH: The name of its successor registered agent is
Anne Marie E. Patriarca

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 Nov. 7, 1984

Rosa Mia Ristorante, Inc.

By *Anne Marie E. Patriarca*
Its Vice President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence, in said county on this 7th day
of November, 1984, personally appeared before me
Anne Marie E. Patriarca, who, being by me first duly sworn, declared that she
is the Vice President of Rosa Mia Ristorante, Inc.
that she signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Anthony R. Mignone
Notary Public

Anthony R. Mignone
Notary Public
My Commission Expires June 30, 1986