

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

THIRD: The address to which its registered office is to be changed is
Salvatore Butera Jr. 134 Francis Street Providence, R.I.

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is
Salvatore Butera Jr. Esq.

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 2-29, 1972

Rosa Mia Ristorante, Inc.

By *Anne Marie E. Patriaroca*
Its Vice President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Johnston in said county on this 29th day
of February, 1972, personally appeared before me Anne Marie E.
Patriaroca, who, being by me first duly sworn, declared that he
is the Vice President of Rosa Mia Ristorante, Inc.
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

RECORDED

W. J. Perry
Notary Public