

No Fee IS \$20.⁰⁰ AS OF 9/01/90

Corp. I.D. # 40633

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

Bay Marina, Inc.

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 Bay Marina, Inc.

SECOND: The address of its present registered office is
1020 Park Avenue, Cranston, RI 02910.

THIRD: The address to which its registered office is to be changed is
1100 Warren Ave. East Providence, RI 02914.

FOURTH: The name of its present registered agent is Louis J. Saccoccio.

FIFTH: The name of its successor registered agent is
Anthony D. Altrui.

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 1/30, 1991

Bay Marina, Inc.

By *Anthony D. Altrui*
Its President

02# 53688

RECEIVED

SECRETARY OF STATE

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STATE OF RI
COUNTY OF Prov

} Sc.

At East Providence in said county on this 30th day
of January, 1991, personally appeared before me Anthony
D. Altrui, who, being by me first duly sworn, declared that he
is the President of Bay Marina, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Clair M. Altrui
Notary Public