

Filing fee: \$10.00

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

F. PAOLINO HOMES, 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 F. PAOLINO HOMES, INC.

SECOND: The address of its present registered office is
6 Blueberry Lane, Cranston, RI

THIRD: The address to which its registered office is to be changed is
1193 Reservoir Avenue, Cranston, RI

FOURTH: The name of its present registered agent is
Frank Paolino

FIFTH: The name of its successor registered agent is
GELFUSO AND LACHUT, INCORPORATED

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 3/1, 1985

F. PAOLINO HOMES, INC.

By *Frank Paolino*

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Cranston in said county on this 1st day
of March, 1985, personally appeared before me
_____, who, being by me first duly sworn, declared that he
is the _____ of F. PAOLINO HOMES, INC.
that he signed the foregoing document as _____ of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public

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CHEK 10.00
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