

Filing fee: \$20.00

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

SANIBEL REALTY, 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 Sanibel Realty, Inc.

SECOND: The address of its present registered office is

2700 Hospital Trust Tower, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is

N/A

FOURTH: The name of its present registered agent is

Barry G. Hittner

FIFTH: The name of its successor registered agent is

Karen G. DelPonte

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 September 20, 1994

SANIBEL REALTY, INC.

By *[Signature]*

Its President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 20<sup>th</sup> day  
of September, 1994, personally appeared before me  
Lewis J. Suriani, who, being by me first duly sworn, declared that he  
is the President of Sanibel Realty, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Karen G. DelPonte*  
Notary Public

KAREN G. DELPONTE, Notary Public  
State of Rhode Island and Providence Plantations  
My Commission Expires 7-2-95