

No Filing Fee

ID Number: 108542

### STATEMENT OF CHANGE OF REGISTERED OFFICE BY THE REGISTERED AGENT

Pursuant to the provisions of Sections 7-1.1-12(d) or 7-1.1-107(d) of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is Casale Auto Sales + Auto Body Inc. #10854
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
1040 Oaklawn Ave, Cranston, RI 02920
3. The address of the NEW registered office is:  
935 Park Ave, Suite 207, Cranston, RI 02910
4. The change of address of the registered office shall become effective upon the filing of this statement on DEC 23 AM 11:09  
(a date not prior to, nor more than 30 days after, filing this statement)
5. A copy of this Statement has been mailed to the corporation.

Date: 12/8/04

Charles E Casale Esq.  
Print Name of Registered Agent

Charles E Casale Esq.  
Signature of Registered Agent

Charles E Casale Esq.

**FILED**

**DEC 23 2004**

By BDA

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