

State of Rhode Island and Providence Plantations  
STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH  
OF

29639

CLUBE SOCIAL PORTUGUES, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) of the General Laws, 1956, as 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 Clube Social Portugues, Inc.

SECOND: The address of its present registered office is 255 Main Street, Pawtucket, RI

THIRD: The address to which its registered office is to be changed is 174 Armistice Blvd., Pawt.

FOURTH: The name of its present registered agent is Stephen Sarault

FIFTH: The name of its successor registered agent is Brian J. Sarault

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 02/19, 1987

Clube Social Portugues

(Note 2)

By

Antônio A. Fernandes

(Note 3)

Its President

MAR 25 1987

NOTES:

1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
2. Exact corporate name of corporation making statement.
3. Signature and title of officer signing for the corporation.

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