

Filing fee: \$10.00

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

DiLeonardo's Interiors, 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 DiLeonardo's Interiors, Inc.

SECOND: The address of its present registered office is  
1150 New London Avenue, Cranston, RI 02920

THIRD: The address to which its registered office is to be changed is  
320 South Main Street, Providence, RI 02903

FOURTH: The name of its present registered agent is  
James DiPrete, Jr.

FIFTH: The name of its successor registered agent is  
Bruce M. Selya, Esq.

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 April 27, 1979

DiLeonardo's Interiors, Inc.

By *Philip DiLeonardo*

Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 2nd day  
of May, 1979, personally appeared before me  
Robert J. DiLeonardo, who, being by me first duly sworn, declared that he  
is the President of DiLeonardo's Interiors, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Shirley A. Fitzgerald  
Notary Public  
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