

Filing Fee: \$20.00

ID Number: 42042



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

1. The name of the corporation is Media Pro International Ltd.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
26 Coddington Wharf #1 N (POB 1093) Newport RI 02840
3. The address of the NEW registered office is:
41 Memorial Boulevard #1 (POB 1093) Newport RI 02840
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Barbara Lyon MacGowan
5. The name of the NEW registered agent is:
N/A
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: 2-1-01

FILED

MAR 05 2001

By KD 289180

Media Pro International Ltd.

Print Corporate Name

By Barbara Lyon MacGowan
Its President ☒ or Its Vice President ☐

STATE OF R.I.
COUNTY OF Newport

In Newport, on this 22 day of February, 2001, personally appeared before me Barbara Lyon MacGowan who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

RECEIVED
MAR 5 2001
CORPORATIONS DIVISION
STATE OF RHODE ISLAND

Notary Public

My Commission Expires: 02-10-02