Filing Fee: \$20.00

ID Number: 31044



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335
NON-PROFIT ORGANIZATION
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 CranstonArc
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 665 Dycr Avenue Cranston, RI 02920
3.	The address of the NEW registered office is: Moses & Afonso, Ltd., 170 Westminster Street, Suite 201, Providence, Rhode Island 02903
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Lesley Mellor
5.	The name of the NEW registered agent is: Antonio Afonso, Jr., Esq.
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 upon filing (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.
Da	ete: Just 11, 2001 CranstonArc Print Corporate Name
	By Beauty Reform Its President (or Its Vice President
S1 C0	TATE OF Rhole Island DUNTY OF Providence Its President & or Its Vice President
is	In Cranston on this day of Suptember, 2001 personally appeared who, being by me first duly sworn, declared that he/she the President of the corporation, and that the statements herein contained are true.
	FILED FILED FULL Notary Public My Commission Expires: 12/30/04
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