

No Fee

Corp. I.D. # 16244

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

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section . . . 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 . . .
, 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 Pearl Development, Inc

SECOND: The address of its present registered office is 1014 Boston Ave/CPd
Hav., R.I. 02882

THIRD: The address to which its registered office is to be changed is Same

FOURTH: The name of its present registered agent is Mike Civittolo

FIFTH: The name of its successor registered agent is Joe Solomon

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 2/18, 19 87

Carl T. Marciano
By Carl T. Marciano, Jr.
Its President

STATE OF }
COUNTY OF } Sc.

At . . . in said county on this . . . day
of . . . , 19 . . . , personally appeared before me . . .
. . . , who, being by me first duly sworn, declared that he
is the . . . of . . .
that he signed the foregoing document as . . . of the
corporation, and that the statements therein contained are true.

FEB 20 1987

(NOTARIAL SEAL)

Nina Votolato
Notary Public