

47744

Filing fee: \$20.00  
~~\$10.00~~

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

R.J.W. ENTERPRISES, 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  
R.J.W. ENTERPRISES, INC.

SECOND: The address of its present registered office is  
155 South Main Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is  
337 Armistice Boulevard, Pawtucket, RI 02861

FOURTH: The name of its present registered agent is  
Michael Fitzpatrick

FIFTH: The name of its successor registered agent is  
Carlos Santos

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 January 19, 2000

PAID  
FEB 14 2006  
SECY OF STATE

R.J.W. ENTERPRISES, INC.

By Carlos Santos  
Carlos Santos  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Plainville ma in said county on this 21 day  
of January, 2000, I, personally appeared before me  
Carlos Santos, who, being by me first duly sworn, declared that he  
is the President of R.J.W. ENTERPRISES, INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Mary Brown  
Notary Public