

Filing Fee: \$20.00

ID Number: 107548



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 AGENT
BY THE CORPORATION

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
DEC 9 2 39 PM '04

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 agent and its registered office in the state of Rhode Island:

- 1. The name of the corporation is Friendship-Pine Development Corporation
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 439 Pine Street, Providence, RI 02907
3. The address of the NEW registered office is: Holland & Knight, LLP, One Financial Plaza, Suite 1800, Providence, RI 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: SWAP, Inc.
5. The name of the NEW registered agent is: Kristin A. DeKuiper, Esq.
6. The appointment of a new registered agent and the new registered office, 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. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

FILED

Date: November 15, 2004 Friendship-Pine Development Corporation

DEC 09 2004

By JA C52027

By [Signature]
Print Corporate Name
Its President [X] or Its Vice President []
Jeff Austin

STATE OF Rhode Island
COUNTY OF Providence

In Providence, on this 15th day of November, 2004, personally appeared before me Jeff Austin 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.

PAUL GONSALVES
NOTARY PUBLIC
STATE OF RHODE ISLAND
MY COMMISSION EXPIRES MARCH 26, 2008

[Signature]
Notary Public
My Commission Expires: 3-26-08