

No Filing Fee

ID Number: 133151

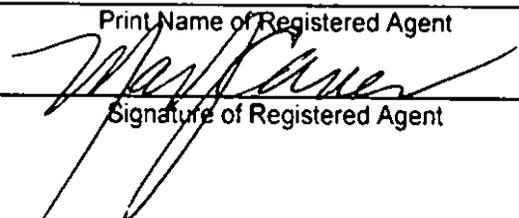
**STATEMENT OF CHANGE OF REGISTERED OFFICE  
BY THE REGISTERED AGENT**

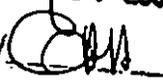
Pursuant to the provisions of Sections 7-1.1-12(d) or 7-1.1-107(d) of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is M.G.T. REALTY, LLC
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
68 Taunton Avenue East Providence, RI 02914
3. The address of the NEW registered office is:  
577 Warren Avenue - Ste 200 East Providence, RI 02914
4. The change of address of the registered office 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)
5. A copy of this Statement has been mailed to the corporation.

Date: September 16, 2004

Mario J. Carneiro, CPA  
Print Name of Registered Agent

  
Signature of Registered Agent

**FILED**  
**SEP 17 2004**  
By 

SEP 17 12 30 PM '04  
RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.