Filing Fee: \$10.00

ID Number: <u>64353</u>



Form No 641 Revised: 01/99

## 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 CORPORATION

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 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 OCEAN & BAY INTER GROUP O/B/A OVEREATERS AND NYMON
	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 280 Public Struct Providence R.J.
3.	The address of the NEW registered office is: 71/ COLWELL RD. HARRISVILLE, RI 71 Park Place, Province Rd. 02860 02830
4	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: $CHERYL$ $J$ $DUARTE$
5.	The name of the NEW registered agent is:  JEAN HEALEY
6. 7	The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.  The change was authorized by resolution duly adopted by its board of directors.
Da	Under penalty of perjury, I declare that the information contained herein is true and correct.  OCEAN & BAY INTERGROUP P.O. BOX 41273 PHOV., RI PRINTERS TO BE Name at 1273
	66. Hd 25 7 El 4396. W Tells Presidents or Its Vice President
For	SECULIAN BOSE STATE SECRETARY OF