

No Fee

Corp. I.D. # 20658

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

OF

PONAUG MARINA INC

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 *R.I.*,
, 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
PONAUG MARINA INC.

SECOND: The address of its present registered office is
1 COUNTRY CT. EAST GREENWICH, R.I. 02919

THIRD: The address to which its registered office is to be changed is
80 DORY ROAD WARWICK, R.I. 02886

FOURTH: The name of its present registered agent is *SAME*

FIFTH: The name of its successor registered agent is

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical. *YES*

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated *12-31*, 19*87*

PONAUG MARINA INC
By *Raymond E. Grace*
Its — President

STATE OF *R.I.*
COUNTY OF *Kent* } SC.

At *Warwick* in said county on this *22nd* day
of *March*, 19*88*, personally appeared before me
Raymond E. Grace, who, being by me first duly sworn, declared that he
is the *President* of *Ponaug Marina Inc.*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Ann R. Anderson
Notary Public
ENTERED MAR 28 1988