

Filing Fee: \$20.00

ID Number: 57558



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

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:

- The name of the corporation is Restivo Heating + Air Conditioning LTD
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 800 Jefferson Blvd Warwick RI 02886
- The address of the NEW registered office is: 295 Scituate Ave Johnston RI 02919
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: John R. Restivo Jr.
- The name of the NEW registered agent is: John R. Restivo Jr.
- 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)
- 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
SECRETARY OF STATE
FEB 7 2005
PROVIDENCE, RI

Date: 2/2/05

Restivo Heating + Air Conditioning LTD

By [Signature]
Print Corporate Name
Its President or Its Vice President

STATE OF RI
COUNTY OF Kent

In Johnston Rhode Island, on this 2nd day of February, 2005, personally appeared before me John Restivo Jr 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.

FILED

FEB 07 2005

By GMS

Rolando Galera
Notary Public
My Commission Expires: 11/21/2007
ID 502073