

No Fee

#16258

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

HEAVENLY SOLES, 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  
, 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 HEAVENLY SOLES, INC.

SECOND: The address of its present registered office is  
28 HARRISON AVE. NEWPORT, R.I. 02840

THIRD: The address to which its registered office is to be changed is  
~~PO BOX 3867~~ NEWPORT R.I. 02840  
20 HAZARD ST. NEWPORT R.I. 02840

FOURTH: The name of its present registered agent is

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.

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

Dated 3/8, 1986

By *Mark S. Barlow*  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF NEWPORT } Sc.

At Newport in said county on this 10<sup>th</sup> day  
of March, 1986, personally appeared before me Mark S.  
Barlow, who, being by me first duly sworn, declared that he  
is the president of Heavenly Soles, Inc.  
that he signed the foregoing document as president of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Vernon A. Harvey*  
Notary Public  
VERNON A. HARVEY  
My Commission expires 6/30/86