

Filing Fee: \$20.00

ID Number: 85060



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 OFFICE
OR REGISTERED AGENT, OR BOTH, 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 office or its registered agent, or both, in the state of Rhode Island:

1. The name of the corporation is 5757 Associates, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
946 Centerville Road, Warwick, RI 02886
3. The address of the NEW registered office is:
164 Centerville Road, Warwick, RI 02886
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
John C. Revens, Jr.
5. The name of the NEW registered agent is:
Michael J. Revens
6. The change of address of the registered office, or the appointment of a new registered agent, or both, 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)
7. The change was authorized by resolution duly adopted by its board of directors.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
MAR 3 4 18 PM '03

Date: 2/26/03

5757 Associates, Inc.

Print Corporate Name

By

Michael J. Revens

Its President ☒ or Its Vice President ☐

STATE OF Rhode Island
COUNTY OF Kent

In Warwick, on this 26 day of February, 2003, personally appeared before me Michael J. Revens 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

MAR 03 2003

By GM 314000

Jean D. Lamoureux
Notary Public JEAN D. LAMOUREUX
My Commission Expires: 6/27/05