



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State - Corporations Division

Matthew A. Brown

Secretary of State

January 7, 2004

Rebecca Carr
Northeast Office Manager
Nordhavn Yacht Sales
One Washington Street
Newport, RI 02840

Re: **ID 121560**
Pacific Asian Enterprises, Inc.

Dear Ms. Carr:

We are in receipt of the above-named corporation's relocation announcement. The change in corporate address has been recorded; however, please note that this office corresponds with the corporation through the registered office.

Please see the enclosed computer printout reflecting the corporation's registered office. If you desire to change this address, please complete and remit the enclosed form "Change of Registered Agent/Registered Office or Both" for filing.

If you have any questions, please feel free to contact me.

Sincerely,

CORPORATIONS DIVISION

Maureen E. Ewing
Assistant to the Director

Enc.

Corporations Division

Phone: 401-222-3070

Fax: 401-222-1302

100 Westminster Street, 11th

Providence, Rhode Island

Phone: 401-222-1387

Fax: 401-222-1879

100 Westminster Street, 11th

Providence, RI

Phone: 401-222-3000

Fax: 401-222-1876

100 Westminster Street

100 North Main Street
Providence, RI 02903

Office of the
Secretary of State

100 House Room 217
Providence, RI 02903

Phone: 401-222-2357

Fax: 401-222-1336

100 House Room 217

Providence, RI 02903



One Washington Street
Newport, RI 02840
Phone (401) 846-6490
Fax (401) 846-6408

January 2, 2004

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903-1335

Dear Sir or Madam:

As of this date, our northeast office address has changed to One Washington Street, Newport, R.I. 02840. All phone numbers remain the same. Please update your records to reflect the change.

Thank you,

Rebecca Carr
Northeast office manager

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OFFICE OF THE SECRETARY OF STATE