

Filing Fee: \$20.00

ID Number: 83262



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

7-1.2-502 or 7-1.2-1409

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:

05 OCT 27 AM 11:04
SECRETARY OF STATE
CORPORATIONS DIVISION

1. The name of the corporation is All That Matters, 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:
62 Winter Street, Wakefield, RI 02879
3. The address of the NEW registered office is:
366 South Road, Wakefield, RI 02879
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Jeanne Wettlaufer
5. The name of the NEW registered agent is:
Joan Dwyer
6. 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)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 9/26/05

All That Matters, Inc.

Print Corporate Name

By

Joan Dwyer
Its President ☒ or Its Vice President ☐

STATE OF Rhode Island
COUNTY OF Washington

In Wakefield, on this 26th day of September, 2005, personally appeared before me Joan Dwyer 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

OCT 27 2005

By M80881

[Signature]
Notary Public

My Commission Expires: 6-22-09