

ID # 39062

No Fee

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

**EAST COAST LANDSCAPING & CONSTRUCTION, INC.**

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 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  
Rhode Island, 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 East Coast Landscaping &  
Construction, Inc.

SECOND: The address of its present registered office is 2477 East Main Road,  
Portsmouth, Rhode Island 02871

THIRD: The address to which its registered office is to be changed is  
314 Oliphant Lane, Middletown, Rhode Island

FOURTH: The name of its present registered agent is  
Eric Chappell

FIFTH: The name of its successor registered agent is  
Christopher S. Gontarz, Esq.

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 January 19, 1988.

Kurt S. Poulton, President  
By *[Signature]* Pres.  
Its President

STATE OF Rhode Island }  
COUNTY OF Newport } Sc.

At *Middletown*  
of *January*, 1988, in said county on this *11<sup>th</sup>* day  
*Kurt S. Poulton*, who, being by me first duly sworn, declared that he  
is the President of East Coast Landscaping & Construction, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

MAR 03 1988 *[Signature]*

(NOTARIAL SEAL)

*[Signature]*  
Notary Public