Filing Fee: $20.00

ID Number: 34663

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

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:

1. The name of the corporation is   T'N'T EXTERIORS, 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:
   155 HOWARD AVENUE, HOPE, RI 02831

3. The address of the NEW registered office is:
   86 Weybosset Street, 2nd Floor, Providence, RI 02903

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
   ANTHONY R. PUERINI, SR.

5. The name of the NEW registered agent is:
   Stephen F. Del Sesto, Esq.

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 upon filing
   (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: ____6/26/04____

T'N'T EXTERIORS, INC.
Print Corporate Name

By ___Anthony Puerini___
Its President ☑ or Its Vice President ☐

STATE OF   Rhode Island
COUNTY OF   Providence

In Providence , on this 26th day of May , 2004 , personally appeared before me Anthony R. Puerini, Sr. 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.

Notary Public
My Commission Expires: ____12-28-05____

FILED

JUL 16 2004

By C38125

Form No. 640 Revised: 08/02