

Filing Fee: \$20.00

ID Number: 106563

**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**

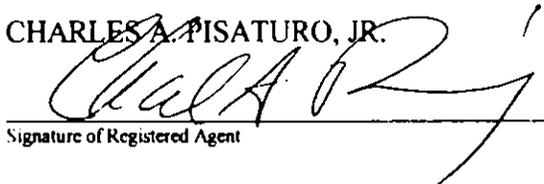
**STATEMENT OF CHANGE OF REGISTERED OFFICE  
BY THE REGISTERED AGENT**

Pursuant to the provisions of Sections 7-1.1-12(d) or 7-1.1-107(d) of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is Cozy Quarters Pet Inn, 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: Charles A. Pisaturo, Jr., 400 Reservoir Avenue, Suite 3L, Providence, RI 02907.
3. The address of the NEW registered office is: Charles A. Pisaturo, Jr., Esquire, William T. Murphy Law Offices, Inc., Old Colony House, 58 Weybosset Street, Suite 400, Providence, RI 02903.
4. The change of address of the registered office shall become effective upon the filing of this statement, or on N/A.
5. A copy of this Statement has been mailed to the corporation.

Date: 3/23/01

CHARLES A. PISATURO, JR.

  
Signature of Registered Agent

i:\clients\dicostanzo\3087\change of registered agent address.wpd

**FILED**

MAR 26 2001

By W. J. 26.06.17

MAR 26 2 12 PM '01  
STATE OF RHODE ISLAND  
CORPORATIONS DIVISION  
RECEIVED