1D Number: 26664



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

## **NON-PROFIT CORPORATION**

## STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

co:	rsuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned poration submits the following statement for the purpose of changing its registered agent and its registered office in state of Rhode Island:
1.	The name of the corporation is AQUIDIVECK RC FLYERS, 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:  20 NINA ROAD PORTSMOUTH RT 02871 USA
3.	The address of the NEW registered office is:  19 CONCORD DR MIDNETOWN RT 02842 USA
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
5.	The name of the NEW registered agent is:
6.	The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7.	The change was authorized by resolution duly adopted by its board of directors.
	Under penalty of perjury, I declare that the information contained herein is true and correct.
Da	Print Corporate Name  AQUID NECK RIC FLYERS INC
	By Nanny R. M. Hugh  Its President or Its Vice President
	DEC 0.5.2006
	1 DEC 0.5.2006.

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