

Filing fee: \$10.00

\$20.00

89964

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

CHELO'S WATERFRONT BAR & GRILLE, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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
, 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
CHELO'S WATERFRONT BAR & GRILLE, INC.

SECOND: The address of its present registered office is
128 DORRANCE ST. SUITE 450, PROVIDENCE, RI 02903

THIRD: The address to which its registered office is to be changed is
1330 MINERAL SPRING AVE., NO. PROVIDENCE, RI 02904

FOURTH: The name of its present registered agent is
JAMES A. CURRIER

FIFTH: The name of its successor registered agent is
KEVIN D. CARTER

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 1/26, 19 99

PAID

FEB 08 1999

SECY OF STATE

By

Daryl Chelo
DARYL CHELO

Its

President

STATE OF RI

COUNTY OF PROVIDENCE

At NO. PROVIDENCE

of JANUARY

DARYL CHELO

is the PRESIDENT

that he signed the foregoing document as

PRESIDENT

corporation, and that the statements therein contained are true.

in said county on this 26 day

, 1999, personally appeared before me

, who, being by me first duly sworn, declared that he
of CHELO'S WATERFRONT BAR & GRILLE, INC.

of the

(NOTARIAL SEAL)

Margaret M. [Signature]
Notary Public