

Filing Fee: \$20.00

Corp. I.D. # 0056565

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

**ROLANDO FLORENZ & SONS, 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 ROLANDO FLORENZ & SONS INC.

SECOND: The address of its present registered office is

105 Burbank Street, Cranston, RI 02910

THIRD: The address to which its registered office is to be changed is

1079 Tillinghast Road, East Greenwich, RI 02818

FOURTH: The name of its present registered agent is

Domenic Florenz

FIFTH: The name of its successor registered agent is

Domenic Florenz

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 September 30, 19 94

ROLANDO FLORENZ & SONS, INC.

By

Domenic J. Florenz  
DOMENIC J. FLORENZ  
Its President

STATE OF RHODE ISLAND

} Sc.

COUNTY OF COUNTY

At Providence in said county on this 30th day

of September, 19 94, personally appeared before me

Domenic Florenz, who, being by me first duly sworn, declared that he

is the President of ROLANDO FLORENZ & SONS, INC.

that he signed the foregoing document as President of the

corporation, and that the statements therein contained are true.

**FILED**

SEP 30 1994

(NOTARIAL SEAL)

Alfred A. Veltri  
ALFRED A. VELTRI Notary Public