

Filing Fee: \$20.00

ID Number: 4168



**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 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 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 Art Supply Warehouse of Providence, 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: c/o Samuel J. Kolodney, Esq.  
One Financial Plaza, Suite 1510, Providence, RI 02903
3. The address of the NEW registered office is: c/o Abraham Belilove, Esq.  
115 Hartshorn Road, Providence, RI 02906
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Samuel J. Kolodney
5. The name of the NEW registered agent is:  
Abraham Belilove
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 \_\_\_\_\_  
(a date not prior to, nor more than 30 days after, filing this statement)

65 JAN 17 11 3:26

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 1/12/06

[Signature]  
Signature of Authorized Officer of the Corporation

Robert Marcus - CFO  
Type or Print Name of Authorized Officer

**FILED**  
**JAN 17 2006**  
**By M87353**  
**GAM**