

14568

No Fee

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

STONE COVE MARINA, 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 STONE COVE MARINA, INC.

SECOND: The address of its present registered office is ~~XXXXXXXXXXXXXXXXXXXX~~
~~XXXXXXXXXXXXXXXXXXXX~~ 133 Old Tower Hill Rd., Wake., RI 02879

THIRD: The address to which its registered office is to be changed is
222 Jefferson Blvd, Warwick, RI

FOURTH: The name of its present registered agent is ~~XXXXXXXXXXXXXXXXXX~~
Archibald B. Kenyon, Jr.

FIFTH: The name of its successor registered agent is Daniel P. 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 3/20, 1995

Stone Cove Marina, Inc. by

Stephen C. Wood, Jr.

By Stephen C. Wood, Jr.

Its President

STATE OF RI }
COUNTY OF Kent } SC.

At Warwick in said county on this 20th day
of March, 1995, personally appeared before me Stephen C. Wood, Jr.,
, who, being by me first duly sworn, declared that he
is the President of Stone Cove Marina, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

FILED

MAY 3 1995

By *MT#29*
139703

(NOTARIAL SEAL)

Notary Public

Daniel P. Carter