

No Filing Fee

ID Number: 82569

**STATEMENT OF CHANGE OF REGISTERED OFFICE
BY THE REGISTERED AGENT**

Pursuant to the provisions of Sections 7-1.1-12(d) or 7-1.1-107(d) of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is Self Defense Training Center, Ltd.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
68 Taunton Avenue East Providence, RI 02914
3. The address of the NEW registered office is:
577 Warren Avenue - Ste 200 East Providence, RI 02914
4. The change of address of the registered office 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)
5. A copy of this Statement has been mailed to the corporation.

Date: September 16, 2004

Mario J. Carneiro, CPA

Print Name of Registered Agent

Signature of Registered Agent

FILED

SEP 17 2004

By: [Signature]

NO. 112 62 71 11 JRS

TAIC SHONTECHNO
DIVISION OF STATE

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