Filing Fee: $20.00 .

ID Number: _11370_

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

_09/17/1998_

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: _____ MINERVA PIZZA HOUSE, 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:

    70 JEFFERSON BLVD, STE 201, WARWICK, RI 02888

3. The address of the NEW registered office is:
    70 JEFFERSON BLVD, STE 201, WARWICK, RI 02888

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

    GEORGE J. GROSSI, ESQUIRE

5. The name of the NEW registered agent is:
    GEORGE J. GROSSI, ESQUIRE

6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on _____

    (a date not more than 30 days after filing this statement)

7. The change was authorized by resolution duly adopted by its board of directors.

MINERVA PIZZA HOUSE, INC.

Aristotelis Tsonis

(Name of Corporation)

By ARISTOTELIS TSONIS

Its President ☒ _or_ Its Vice President ☐

STATE OF   RHODE ISLAND
COUNTY OF   KENT

In ____WARWICK____, on this __17TH__ day of ___SEPTEMBER__ 1998, personally appeared before me ____ARISTOTELIS TSONIS____ who, being by me first duly sworn, declared that he/she is the ____PRESIDENT____ of said corporation and that he/she signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

_____
Notary Public GEORGE J. GROSSI 6/25/2001
My Commission Expires:_____

Form No. 9
Revised 6/97