



# 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 7-1.1-12 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 agent and its registered office in the state of Rhode Island:

1. The name of the corporation is CHARTER BOAT MAKO II, 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:  
22 West Main Street, P.O. Box 457, Wickford, RI 02852
3. The address of the NEW registered office is:  
1193 Reservoir Avenue, Cranston, Rhode Island 02920
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
David F. Reilly, Esquire
5. The name of the NEW registered agent is:  
Gelfuso & Lachut, Incorporated
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 upon filing  
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: 3/21/02

CHARTER BOAT MAKO, II, INC.

Print Corporate Name

By [Signature]  
Its President ☒ or Its Vice President ☐

STATE OF Rhode Island  
COUNTY OF Providence

In Cranston, on this 21st day of March, 2002, personally appeared before me David Tyrell who, being by me first duly sworn, declared that he/~~she~~ is the President of the corporation and that he/~~she~~ signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Notary Public  
My Commission Expires: 6/25/05

MAR 22 2002

by [Signature]  
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