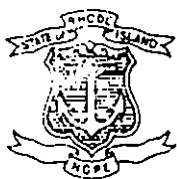


Filing Fee: \$20.00

ID Number: 69571



Address Change only
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

**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: New England Fashions, 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:
258 Woodward Ave. E. Providence, RI 02914
3. The address of the NEW registered office is:
95 Hathaway St. B-35 Providence, RI 02907
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
JOSE A. SILVEIRA
5. The name of the NEW registered agent is:
SAME — —
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 12/30/99
(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.

PAID

JAN 04 2000

SECY OF STATE

236256

New England Fashions, Inc
(Name of Corporation)
By [Signature]
Its President ☒ or Its Vice President ☐

STATE OF
COUNTY OF

In CRANSTON, on this 30th day of December, 1999, personally appeared before me JOSE A. SILVEIRA 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.

[Signature]
Notary Public

My Commission Expires:

DIANE BELL

Notary Public

My Commission Expires Jan. 4, 2001