Filing Fee: \$20.00

ID Number: <u>144974</u>

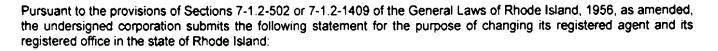


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION



1,	The name of the corporation is	Bayside Insurance Underwriters, Inc.
2.	The address of the registered Secretary of State is: 577 Warren Avenue, East Pr	office as PRESENTLY shown in the corporate records on file with the Rhode Island ovidence, RI 02914
3.	The address of the NEW registered office is: 7630 Post Road, North Kingstown, RI 02914	
4 .	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Mario J. Carneiro	
5 .	The name of the NEW registered agent is: Craig J. Delfino	
	The appointment of a new roupon the filing of this statem	
	. •	(a date not prior to, nor more than 30 days after, filing this statement)
Da	nte:February 28, 2006	Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct. Signature of Authorized Officer of the Corporation
		Patrick F. McGuirl, President
		Type or Print Name of Authorized Officer

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Form No 640 Revised: 12/05 M9228

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