

Fee \$20.00

Corp ID # 0039475

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF**

Copacetic Rudely Elegant Jewelry, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section "7-1.1-12" of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is
Copacetic Rudely Elegant Jewelry, Inc.

SECOND: The address of its present registered office is
168 Smithfield Ave., Pawtucket, RI 02860

THIRD: The address to which its registered office is to be changed is
2399 Pawtucket Ave, East Providence, RI 02914

FOURTH: The name of its present registered agent is
Michael D. Corrado, CPA

FIFTH: The name of its successor registered agent is

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated December 18, 1992

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DEC 31 1992

By

Its President

SECY OF STATE

STATE OF Rhode Island
COUNTY OF Kent

At East Providence in said county on this 18th day
of December, 1992 personally appeared before me
Ronald Beckner, who, being by me first duly sworn, declared that he
is the President of Copacetic Rudely Elegant Jewelry, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Melissa Madden
Notary Public

11/23/94