**Filing Fee: $20.00**

**ID Number:** 104077

**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   FORTUNE METAL. INC. OF RHODE ISLAND

2.   The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
128 DORRANCE STREET, PROVIDENCE. RI 02903

3.   The address of the NEW registered office is:
105 VALLEY STRET, E. PROVIDENCE, 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:
WAYNE M. KEZIRIAN, ESQ

5.   The name of the NEW registered agent is:
C/O NORMAN NG, FORTUNE METAL, INC. OF RHODE ISLAND

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 MAY 25. 2004
*(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. *[Strike if inapplicable pursuant to Section 7-1.1-51(1).]*

Date: 5/27/04

FORTUNE METAL, INC. OF RHODE ISLAND
Print Corporate Name

By _____

Its President ☑ *or* Its Vice President ☐

STATE OF    RHODE ISLAND
COUNTY OF    PROVIDENCE

In *East Providence* , on this *27th* day of *MAY* , *2004* , personally appeared before me *NORMAN NG* 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.

**FILED**

Notary Public

My Commission Expires: 7·27·2004

Julia N. Almeida
Notary Public
Commission Expires 07/27/04

JUN 02 2004

Form No. 640 Revised 08/02

By M 33050 GM