Filing Fee: \$10.00 ID Number: 26976



Revised: 06/01

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 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 <u>ISLAND OF SKIATHOS ORGANIZATION</u> |
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| 2. | and the state of the registered comes as a recentable shows in the collaborate recollection of the killing killing killing is said to a second of the collaboration of the collab |
| | Secretary of State is: 72 VIKING DR., PORTS MOUTH, RT 02871 |
| 3. | The address of the NEW registered office is: |
| | 53 BERKELEY AVE., NEWPORT, RI 02840 |
| 4. | The state of the region of the object of the object of the with the knode island |
| | Secretary of State is: CHISTINA RUP |
| 5. | The name of the NEW registered agent is: |
| | CHRISTINA LOGOTHETS |
| 6. | The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical. |
| 7. | The change was authorized by resolution duly adopted by its board of directors. |
| | Under penalty of perjury, I declare that the information contained herein is true and correct. |
| Da | 16: 5-29-06 ISLAND OF SKIATHOS ORGANIZATION |
| | Print Corporate Name |
| | By Change in Land Life |
| | FILED Its President or Its Yice President |
| | MAY 3 1 2006 |
| | By AV |
| For | m No. 641 |

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