



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 Point Jude Boats 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: 226 Cottage St Pawtucket RI 02862
3. The address of the NEW registered office is: 96 Jefferson Blvd Warwick RI 02808
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Robert D Goldberg
5. The name of the NEW registered agent is: Arny Lawrence L Goldberg
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 APRIL 1st 2004
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: 3/5/04

Point Jude Boats
Print Corporate Name

By [Signature]
Its President [X] or Its Vice President [ ]

STATE OF RI
COUNTY OF Washington

In Wakefield, on this 5 day of MARCH, 2004, personally appeared before me Richard E Esqaton TA who, being by me first duly sworn, declared that he/she is the President of the corporation and that the statements herein contained are true.

FILED

MAR 11 2004

[Signature]
Notary Public
My Commission Expires: June 17, 2005

By M 24188 GMA