

Filing Fee: \$20.00

ID Number: 24582

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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



STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

Pursuant to the provisions of Section 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 office or its registered agent, or both, in the State of Rhode Island:

- 1. The name of the corporation is: JIM'S AUTO SALES AND AUTO BODY WORKS, 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:
225 East Avenue, Pawtucket, Rhode Island 02860
- 3. The address of the NEW registered office is:
225 East Avenue, Pawtucket, RI 02860
- 4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Albert A. DiFiore, Esquire
- 5. The name of the NEW registered agent is:
Robert R. Nocera, Esq.
- 6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on 12/1/04
(a date not more than 30 days after filing this statement)
- 7. The change was authorized by resolution duly adopted by its board of directors.

JIM'S AUTO SALES AND AUTO BODY WORKS, INC.
(Name of Corporation)

By [Signature]
Its President or Its Vice President

STATE OF Rhode Island
COUNTY OF Providence

In Pawtucket, on this 30th day of November, 19 2004, personally appeared before me James F. Robbins who, being by me first duly sworn, declared that he/she is the President of said corporation and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

FILED

DEC 02 2004

By M51530 GMD

[Signature]
Notary Public
My Commission Expires: AUGUST 9, 2005
STATE OF RHODE ISLAND
MY COMMISSION EXPIRES: AUGUST 9, 2005

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