

Filing Fee \$10.00

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

Ocean Tides

To the Secretary of State
of the State of Rhode Island

28581

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,
(Note 1)
the undersigned corporation, organized under the laws of the State of Rhode Island,
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 Ocean Tides

SECOND: The address of its present registered office is 635 Ocean Road
Narragansett, R. I. 02882

THIRD: The address to which its registered office is to be changed is same

FOURTH: The name of its present registered agent is Arlene Violet

FIFTH: The name of its successor registered agent is Mortimer Newton

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 10/18, 19 85

10/31/85

Ocean Tides

(Note 2)

PAID

By

Brother Brendan Herity

(Note 3)

Its 4th President

NOTES:

1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
2. Exact corporate name of corporation making statement.
3. Signature and title of officer signing for the corporation.

CF 10.00
CHE 10.00
015/00

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