

Filing Fee: \$10.00

ID Number: 117182



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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:

2006 MAY 10 AM 11:57
CORPORATION DIVISION
SECRETARY OF STATE

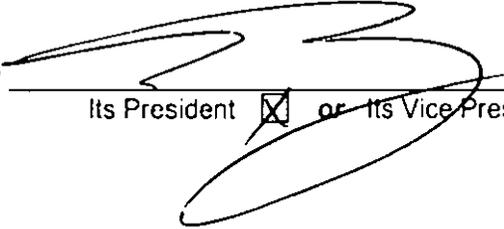
1. The name of the corporation is EAST BAY REALTY CORP II
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
52 ANARAL ST, EAST PROVIDENCE, RI 02915
3. The address of the NEW registered office is:
2 OLD COUNTY ROAD, BARRINGTON, RI 02806
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
JOHN P. DIGITS, JR.
5. The name of the NEW registered agent is:
ROBERT CROSSLEY
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.

Date: 5/25/06

EAST BAY REALTY CORP. II
Print Corporate Name

FILED
MAY 10 2006
By ae
98640

By 
Its President or Its Vice President