Filing Fee: $20.00

ID Number: _67033_

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 OFFICE
OR REGISTERED AGENT, OR BOTH, 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 office or its registered agent, or both, in the state of Rhode Island:

1. The name of the corporation is _J + J Bumpers 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:
   82 Boyd Ave   E. Providence RI 02914

3. The address of the NEW registered office is:
   10 Dunnell Lane   Pawtucket RI 02861

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
   Joao B Pinheiro

5. The name of the NEW registered agent is:
   Joao B Pinheiro

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 _9-14-99_
   (a date not prior to, nor more than 30 days after, filing this statement)

7. The change was authorized by resolution duly adopted by its board of directors.

Date: _9/9/99_

J + J Bumpers Inc
Print Corporate Name

By _Joao B Pinheiro_

Its President ☐ or Its Vice President ☑

STATE OF _RHODE ISLAND_
COUNTY OF _PROVIDENCE_

In _Pawtucket_, on this _9th_ day of _September_, _1999_, personally appeared before me _Joao B Pinheiro_ who, being by me first duly sworn, declared that he/she is the _Vice President_ of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

66. Hart D #35

Philip P. Couzaneau
Notary Public
My Commission Expires: _2/1/2000_

FILED

SEP 14 1999

Form No 640
Revised 01/99