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Revised, 06/01

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 S&Q Enterprises Ltd.
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 2399 Pawtucket Avenue, East Providence, RI 02915
3.	The address of the NEW registered office is: 287 Rochambeau Ave., Providence Rt 02906
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Michael D. Corrado, CPA
5.	The name of the NEW registered agent is: Joanne Stokes
6. 7.	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 July 30, 2002 (a date not prior to, nor more than 30 days after, filing this statement) The change was authorized by resolution duly adopted by its board of directors.
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is 1	In Arrhageo, on this 3074 day of Toly, 2002, personally appeared who, being by me first duly sworn, declared that be/she the 1025 devr of the corporation and that he/she signed the foregoing document as the officer of the corporation, and that the statements herein contained are true.
	AUG 13 2002 Notary Public My Commission Expires: October 11. 2007
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