Filing Fee: \$20.00

ID Number: \_ 6085

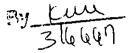


## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

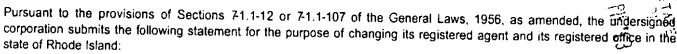
Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335

APR 08 2003

## **BUSINESS CORPORATION**



## STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION



state of Rhode Island:	
1.	The name of the corporation is Dansal Corporation
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  915 Smith Street Providence, RI 02908
3.	The address of the NEW registered office is:  138 Warren Avenue East Providence, RI 02914
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  Domenic Tudino
5.	The name of the NEW registered agent is: David DiPalma, ESQ/CPA
6.	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
7.	(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. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]
Dat	DANSAL CORPORATION  Print Corporate Name
	By State William Its President or Its Vice President Unity OF PROVIDENCE
In EAST PROVIDENCE , on this 1ST day of MARCH , 2003 , personally appeared before me DANTE DIPALMA who, being by me first duly sworn, declared that he/she is the 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,	
Form	No. 640 Revised: 08/02  No. 640 Revised: 08/02  No. 640 Revised: 08/02