

Filing fee: \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF

Matunuck Beach Properties, Inc

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
amended, 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 Matunuck Beach Properties, Inc

SECOND: The address of its present registered office is South Road, Wakefield, RI 02879

THIRD: The address to which its registered office is to be changed is 1309 Turks Head Bldg. Providence, RI 02903

FOURTH: The name of its present registered agent is Robert H. Carpenter

FIFTH: The name of its successor registered agent is Robert B. Gates

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 July 31, 19 80

By Robert H. Carpenter  
Its President

STATE OF Rhode Island }  
COUNTY OF Washington } SC.

At Wakefield, RI in said county on this 31 day  
of July, 19 80, personally appeared before me Robert B. Gates,  
who, being by me first duly sworn, declared that she  
is the President of Matunuck Beach Properties, Inc  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)