

Filing Fee: \$20.00

ID Number: 240



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 Academy cars 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: 888 Reservoir Avenue, Cranston RI 02910
3. The address of the NEW registered office is: 239 Academy Ave Prov. R.I 02908
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: PAUL Russo
5. The name of the NEW registered agent is: Michael Rocco
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 4/3/03
7. The change was authorized by resolution duly adopted by its board of directors [Strike if inapplicable pursuant to Section 7-1.1-51(1)].

Date: 4/3/03

Academy cars Inc.
Print Corporate Name

By Michael Rocco
Its President [X] or Its Vice President []

STATE OF RI
COUNTY OF Providence

In Providence on this 3rd day of April 2003, personally appeared before me Michael Rocco 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.

APR 03 2003

Notary Public
My Commission Expires 10-9-05

DMF
3/10/03

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APR 03 2003