

Filing Fee: \$20.00

ID Number: 154093



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

APR 05 2007

By ADK
1222303

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 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:

- The name of the corporation is FORD'S HOMETOWN SERVICES
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
102 MAPLEVILLE ROAD GREENVILLE RI 02828
- The address of the NEW registered office is:
37 PLANT ST CUMBERLAND RI 02864
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
GREGORY BANAS
- The name of the NEW registered agent is:
George Williams
- 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 _____
(a date not prior to, nor more than 30 days after, filing this statement)

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 4/2/2007

Signature of Authorized Officer of the Corporation

Geoffrey FORD

Type or Print Name of Authorized Officer

02904-2615



INSTRUCTIONS FOR FILING

1. Prior to submitting the Statement of Change of Registered Agent for filing, it is recommended that you call the Corporations Division at (401) 222-3040 to verify that the information required in items 2 and 4 of the preceding form currently appears in the corporate records of the Secretary of State. If the information is inconsistent with the record of this office, the Statement of Change of Registered Agent will be returned.
2. It is required by law to provide a street address in item 3 of the preceding form in order to provide the public with notice of a physical location at which process, notice or demand required or permitted by law may be served on the registered agent. A Statement of Change of Registered Agent submitted with a post office box address only will not be accepted for filing.
3. The effective date of the Statement of Change of Registered Agent shall be the date of filing with the Secretary of State or upon such later date not more than thirty (30) days after such filing, as may be set forth in item 6 of the statement.
4. The Statement of Change of Registered Agent must be signed on behalf of the corporation by an authorized officer.
5. The fee for filing the Statement of Change of Registered Agent by the Corporation is \$20.00, and payment should be made payable to the Rhode Island Secretary of State.

NOTE: If a registered agent changes the agent's business address to another place within the state, the agent may change the address and the address of the registered office of any corporation of which the agent is a registered agent by completing the statement below instead of the preceding form, and submitting same for filing, without fee. Again, it is recommended that you call the Corporations Division prior to submitting the statement to verify that the information required in item 2 below currently appears in the corporate records of the Secretary of State. As required by law, you must provide a street address in item 3 below.

No Filing Fee

ID Number: 154092

STATEMENT OF CHANGE OF REGISTERED OFFICE BY THE REGISTERED AGENT

Pursuant to the provisions of Sections 7-1.2-502(d) or 7-1.2-1409(d) of the General Laws of Rhode Island, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is FORD'S HOMETOWN SERVICES
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
102 MAPIEVILLE ROAD GREENVILLE RI 02828
3. The address of the NEW registered office is:
37 PLANT ST. CUMBERLAND RI 02864
4. The change of address of the registered office shall become effective upon the filing of this statement, or on 4/2/2007
(a date not prior to, nor more than 30 days after, filing this statement)
5. A copy of this Statement has been mailed to the corporation.

Date: 4/2/2007

George Williams
Type or Print Name of Registered Agent

George Williams
Signature of Registered Agent