

20.00
Filing fee: ~~\$10.00~~

95191

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

JEFF-ANTHONY PROPERTIES, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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
RI, 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
JEFF-ANTHONY PROPERTIES, INC.

SECOND: The address of its present registered office is
171 BROADWAY, PROVIDENCE, RI 02903

THIRD: The address to which its registered office is to be changed is
1525 MINERAL SPRING AVE. NO. PROVIDENCE, RI 02904

FOURTH: The name of its present registered agent is
CALENDAR & FACILE LTD.

FIFTH: The name of its successor registered agent is
ANTHONY MANZO

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 2-22, 1999

PAID

FEB 22 1999

SECY OF STATE

Jeffrey A. Manzo
By JEFFREY A. MANZO

Its President

STATE OF RI
COUNTY OF PROVIDENCE } SC.

At No. PROVIDENCE in said county on this 22 day
of FEBRUARY, 1999, personally appeared before me
JEFFREY A. MANZO, who, being by me first duly sworn, declared that he
is the PRESIDENT of JEFF-ANTHONY PROPERTIES, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public