

Filing Fee: \$20.00

Corp. I.D. # 82394

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

Miceli's Furniture, 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 R.I.

....., 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 Miceli's Furniture, Inc.

SECOND: The address of its present registered office is 22 Canal St
Westerly, R.I. 02891

THIRD: The address to which its registered office is to be changed is 19 High St
Westerly, R.I. 02891

FOURTH: The name of its present registered agent is Joseph J. Miceli

FIFTH: The name of its successor registered agent is Same

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 February 10, 1997

PAID
MAR 03 1997
KID 180428
SECY OF STATE

By Joseph J. Miceli
Its President

STATE OF R.I.

COUNTY OF Washington } Sc.

At Westerly in said county on this 10th day
of Feb, 1997, personally appeared before me Jos. J.
Miceli, who, being by me first duly sworn, declared that he
is the President of Miceli's Furniture, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
MAR 3 1997

NOTARY
PUBLIC
Notary Public