

Filing Fee: \$20.00

Corp. I.D. # 48095

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

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 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 F+R Modular
Movers Inc.

SECOND: The address of its present registered office is 960 TIGUE
AVE COVENTRY RI 02816

THIRD: The address to which its registered office is to be changed is 1 Main Street
HOPE RI 02831

FOURTH: The name of its present registered agent is Freeman
Dewane

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 2/9, 1996

ES28123
KID 156479

Robin Leroux
By Robin Leroux

Its President

STATE OF RI
COUNTY OF Kent } Sc.

At 10:45 AM in said county on this 9th day
of February, 1996, personally appeared before me Robin
Leroux, who, being by me first duly sworn, declared that he
is the Vice President of F+R Modular Movers Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public