Filing Fee: \$20.00

ID Number: <u>82998</u>

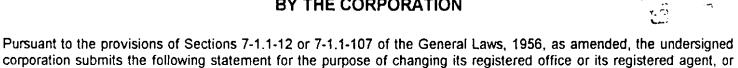


both, in the State of Rhode Island:

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION



1.	The name of the corporation is: FG Marine Design, 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:
	17 Burnside Street, Bristol, RI 02809
3.	The address of the NEW registered office is:
	103 Poppasquash Road, Bristol, RI 02809
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	Cory Wood
5.	The name of the NEW registered agent is:
•	Cory Wood
6. 7.	The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on (a date not more than 30 days after filing this statement) The change was authorized by resolution duly adopted by its board of directors.
	PAID FG MARINE DESIGN, INC.
	SECY OF STATE (Name of Corporation) (Name of Corporation) (Its President or Its Vice President
	ATE OF RHODE ISLAND FUNTY OF NEWPORT
me	
is tl	he <u>Vice President</u> of said corporation and that he signed the foregoing document as <u>Vice President</u> of the corporation, and that the statements therein contained are true.
	Stranger M. M. M.
	Notary Public My Commission Expires: 7(26/0/