

V# 1095

Filing Fee: \$20.00

Corp. I.D. # 0061399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, OF 4 SEASONS RESTAURANT, INC.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of Rhode Island, 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 4 SEASONS RESTAURANT, INC.

SECOND: The address of its present registered office is 615 Jefferson Boulevard Warwick, RI 02886

THIRD: The address to which its registered office is to be changed is 134 Francis Street, Providence, RI 02903

FOURTH: The name of its present registered agent is Kenneth J. Rampino

FIFTH: The name of its successor registered agent is Harry J. Hoopis

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 , 19.

By Mao Tan Its President

STATE OF } COUNTY OF } Sc.

At Cranston of March in said county on this 16th day of March, 1995, personally appeared before me Mao Tan, who, being by me first duly sworn, declared that he is the President of 4 Seasons Restaurant, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

RECEIVED SECRETARIES OF STATE PROVIDENCE

(NOTARIAL SEAL) FILED MAR 17 1995

Notary Public

BY AM 7/29 137778