

No Fee

18980

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

Renee's Jewelry Co.

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
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
Renee's Jewelry Co.

SECOND: The address of its present registered office is
1339 Plainfield St, Johnston, R.I.

THIRD: The address to which its registered office is to be changed is
8 Scituate Ave, Johnston, RI

FOURTH: The name of its present registered agent is
Edward Tadini

FIFTH: The name of its successor registered agent is
Vincent Tadini

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 *June 30, 1986*

RENEE'S JEWELRY CO
By *Vincent Tadini*
Its President

STATE OF *R.I.*
COUNTY OF *PROV.* } Sc.

At *JOHNSTON* in said county on this *11* day
of *JULY*, 19 *86*, personally appeared before me
VINCENT TADINO, who, being by me first duly sworn, declared that he
is the *PRESIDENT* of *RENEE'S JEWELRY CO.*
that he signed the foregoing document as *PRESIDENT* of the
corporation, and that the statements therein contained are true.

JUL 11 1986

(NOTARIAL SEAL)

Carol A. Wade
Notary Public

CAROL A. WADE, Notary Public
State of R.I. and Providence Plantations
My Commission Expires June 30, 1991