

No Fee

20671

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

RICINDA REALTY 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 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 RICINDA REALTY INC.

SECOND: The address of its present registered office is 1121 Centerville Road, Warwick, RI 02886

THIRD: The address to which its registered office is to be changed is 123 Dyer Street, Providence, RI 02903

FOURTH: The name of its present registered agent is Neal R. Haber, Esq.

FIFTH: The name of its successor registered agent is n/a

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 14, 1986

By Richard J. Cataldi, Its President

STATE OF Rhode Island } COUNTY OF Providence } Sc.

At Providence in said county on this 14th day of February, 1986, personally appeared before me Richard J. Cataldi, who, being by me first duly sworn, declared that he is the President of Ricinda Realty, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

APR 10 1986 Notary Public