

Filing fee: \$10.00

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

TARBOX 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  
(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 TARBOX REALTY, INC.

SECOND: The address of its present registered office is

THIRD: The address to which its registered office is to be changed is  
5 College Park Court, Warwick, RI 02886

FOURTH: The name of its present registered agent is

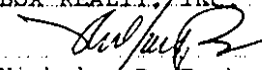
FIFTH: The name of its successor registered agent is  
Neal R. Haber, Esquire

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 March 1, 19 89

TARBOX REALTY, INC.

By   
Nicholas D. Tarbox, Jr.  
Its President

STATE OF Rhode Island }  
COUNTY OF Kent } Sc.

At Warwick in said county on this 1st day  
of March, 1989, personally appeared before me  
Nicholas D. Tarbox, Jr., who, being by me first duly sworn, declared that he  
is the President of TARBOX REALTY, INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

  
Notary Public

RECEIVED  
SECRETARY OF STATE  
CORPORATION DIVISION  
APR 5 12 01 PM '83