

Filing Fee: \$20.00

ID Number: 148590



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

2007 SEP 25 AM 11:21

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:
Rhode Island Pilates Studio, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
103 Cottage Street Pawtucket, RI 02860
3. The NEW address of the resident agent is:
14 Fairview Ave. Lincoln, RI 02865
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
John F. Neary, ESQ
5. The name of the NEW resident agent is:
Julie L. Marcotte
6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 09/20/07

Rhode Island Pilates Studio, LLC

Print Name of Limited Liability Company

Julie L. Marcotte
Signature of Authorized Person

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