

Filing Fee: \$20.00

ID Number: 137487



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

OCT 16 2007 10:23

STATEMENT OF CHANGE OF RESIDENT AGENT

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:

- The name of the limited liability company is:
Bear Realty, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
3457 Post Road, Warwick, RI 02886
- The NEW address of the resident agent is:
70 Jefferson Blvd., Warwick, RI 02888
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Ronald A. Cavallaro, Esq.
- The name of the NEW resident agent is:
Richard E. Simms, Esq.
- 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: 10/3/07

Bear Realty, LLC
Print Name of Limited Liability Company

Julie L. Bianco
Signature of Authorized Person
Julie L. Bianco, Manager

FILED

OCT 16 2007 10:23

RV Kmc
039529