

Filing Fee: \$20.00

ID Number: 146539



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

2007 NOV -1 PM 12:13

SECRETARY OF STATE
CORPORATIONS DIV

RECEIVED

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:

1. The name of the limited liability company is:
Angel Limousine, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
100 Bleachery Ct., Warwick, RI 02886
3. The NEW address of the resident agent is:
156 North St., Warwick, RI 02886
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Corrine Elwell
5. The name of the NEW resident agent is:
Corrine Elwell (Same no changes)
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: 11/01/07

Angel Limousine LLC
Print Name of Limited Liability Company

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By Kmc

Corrine Elwell
Signature of Authorized Person



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

