

Filing Fee: \$20.00

ID Number: 56989



**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**

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 QUAHOG COMPANY RESTAURANTS LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
250 THAMES STREET, NEWPORT, RI, 02840
3. The NEW address of the resident agent is:  
SAME
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
THOMAS F. CORISTINE
5. The name of the NEW resident agent is:  
TIMOTHY J. SMITH
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: 8 22 07

RHODE ISLAND QUAHOG COMPANY  
RESTAURANTS LLC  
Print Name of Limited Liability Company

Timothy J. Smith  
Signature of Authorized Person

2007 NOV 27 PM 12:15

**FILED**

NOV 27 2007

By DA  
23-43052  
12:15

