

Filing Fee: \$20.00

ID Number: 000131312



**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**

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
APR 10 2008 10:30:35

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:  
EMPIRE HOME IMPROVEMENT LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
10 Weybosset Street Providence, RI 02903
- The NEW address of the resident agent is:  
222 Jefferson Boulevard, Suite 200, 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:  
CT Corporation System
- The name of the NEW resident agent is:  
Corporation Service Company
- 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: 4/7/08

EMPIRE HOME IMPROVEMENT LLC  
Print Name of Limited Liability Company

*Maureen Cullen*  
Signature of Authorized Person

Maureen Cullen, Authorized Person

**FILED**

APR 10 2008 10:30

By *Kane*  
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