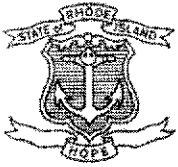


Filing Fee: \$20.00

ID Number: 158042



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 DIV
2008 MAY 22 AM 10:40

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:

ALLSTATE INSTALLATIONS LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

75 Douglas Pike Smithfield RI 02917

3. The NEW address of the resident agent is:

10 Weybosset ST Providence RI 02903

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

KENNY PATEL

5. The name of the NEW resident agent is:

Business Films International Inc.

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: 4/21/08

ALLSTATE INSTALLATIONS LLC
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

FILED

MAY 22 2008 10:40

By KMC
058744