

Filing Fee: \$20.00

ID Number: 000154486



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 7-10-11 of the General Laws, 1930, 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  
COLLATERAL RECOVERY & INVESTIGATION SPECIALIST, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is  
10 BENSON AVE RUMFOLD RI 02916
- The NEW address of the resident agent is  
500 WATERMAN AVE SUITE 308 EAST PROVIDENCE RI 02914
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is  
FRANK F 1220 SR
- The name of the NEW resident agent is  
FRANK F 1220 JR
- The appointment of a new resident agent and the change of address of the resident agent, on the case may be, shall become effective upon the filing of this statement.

2008 OCT 29 AM 11:34  
Office of the Secretary of State

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date 10-29-08

COLLATERAL RECOVERY & INVESTIGATION SPECIALIST  
Print Name of Limited Liability Company

[Signature]  
Signature of Authorized Person

11:34

**FILED**

OCT 29 2008

By [Signature] 71875

STATE OF RHODE ISLAND  
OFFICE OF THE SECRETARY OF STATE