

Filing Fee: \$20.00

ID Number: 480994



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

**FILED**  
NOV 05 2008  
By AMF  
3:48  
72450

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:

- The name of the limited liability company is:  
Chen's Buffet & Grill, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
731 Center of New England Blvd., West Greenwich, RI 02817
- The NEW address of the resident agent is:  
132 Old River Road, Suite 205, Lincoln, RI 02865
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Wen Ming Chen
- The name of the NEW resident agent is:  
Mark S. Krieger
- 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: 11-3-08

Chen's Buffet & Grill, LLC

Print Name of Limited Liability Company

Signature of Authorized Person

2008 NOV 5 PM 3:48  
AIC CHAIRMAN  
SECRETARY  
TREASURER  
DIRECTOR