

Filing Fee: \$20.00

ID Number: 786525



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:

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CORPORATIONS DIVISION
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1. The name of the limited liability company is:

Aquasense Technologies, LLC

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

545 PHARM ST, PROVIDENCE RI
#1 SHIP 02903

3. The NEW address of the resident agent is:

319 Hope ST, 1st Floor, Prov 02906

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

Stephen Litwin, Esq.

5. The name of the NEW resident agent is:

Michael A. Mosca, Esq.

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: 1.14.09

Aquasense Technologies, LLC
Print Name of Limited Liability Company

Michael A. Mosca,
Signature of Authorized Person

Member

FILED

JAN 15 2009

By

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