

Filing Fee: \$20.00

ID Number: 146448



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:

1. The name of the limited liability company is:

United Better Homes, LLC

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

444 Log Rd., Smithfield, RI 02917

3. The NEW address of the resident agent is:

1815 Mineral Spring Ave., North Providence, RI 02904

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

Heriberto Roman

5. The name of the NEW resident agent is:

Ben Aceto, CPA

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: 2/12/09

United Better Homes, LLC

Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

FILED

FEB 20 2009

By 081466

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