Filing Fee: \$20.00



Form No. 642 Revised: 12/05

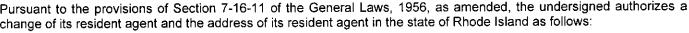
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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
⊃ui cha	rsuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a ange 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:
J.	1815 Mineral Spring Ave., North Providence, RI 02904
	10 TO Williefal Ophing Ave., North 1 Tovidence, 111 0200 1
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.
Da	ute: 8 12 09 United Better Homes, LLC
	Print Name of Limited Liability Company
	Signature of Authorized Person
	FER 2.0 2009