

10/172

DENNIS SANTOS
(ROBERTA HARVEY-DAVIS)
14A PIER MARKET PLACE
NARRAGANSETT,
R.I. #02882.
2/18th/09

To Whom This May Concern:-

We have checked with the
Narragansett Post Office (and
Wolfeboro office).

They said that the mail is
delivered to us:-

- ① Dennis Santos
- ② Robert Harvey-Davis
- ③ Awesome Hair Etc
- ④ Seahorse Sensation LLC

as long as the above address
is correct.

The only time they verify this
by mail is if they receive the
request directly from you (the
State office), not by us.

Sincerely
Dennis Santos
Robert Harvey-Davis

FILED

FEB 26 2009

BY

AMP

11:25

101172

Filing Fee: \$20.00

ID Number: _____



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 FEB 26 AM 11:25

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:

SAME

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

3. The NEW address of the resident agent is:

RESIDENCE- 14 A PIER MARKET PLACE

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

SAME

5. The name of the NEW resident agent is:

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: 2/2/09

SEAHORSE SENSATIONS LLC
Print Name of Limited Liability Company

Rennis Santos

Signature of Authorized Person

2009 FEB 19 AM 11:10

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SECRETARY OF STATE
CORPORATIONS DIV