



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$20.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Limited Liability Company
Statement of Change of Resident Agent**

(Section 7-16-11 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited liability company is

Fitness Solutions USA, LLC

SECTION II

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

4 ASYLUM ROAD, UNIT E NORTH PROVIDENCE , RI 02904

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

RYAN RICCI

SECTION III

The NEW address of the resident agent is:

No. and Street: 4 DOYLE AVE
City or Town: JOHNSTON

State: RI

Zip: 02919

The name of the NEW resident agent is:

ROBERT J GAUNT

SECTION IV

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.

Signed this 10 Day of April, 2009 at 1:20:53 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

Fitness Solutions USA, LLC
Print Name of Limited Liability Company

ROBERT J GAUNT

Signature of Authorized Person

Form No. 642
Revised 09/07

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