

Filing Fee: \$20.00

ID Number: 147041



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:

MINKIN ENTERPRISES LLC

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

116 EAST MANNING STREET PROVIDENCE RI 02906

3. The NEW address of the resident agent is:

16 LANGHAM ROAD PROVIDENCE RI 02906

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

RUSSELL D. MINKIN

5. The name of the NEW resident agent is:

RICHARD MINKIN

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.

Date: 6/2/09

Under penalty of perjury, I declare that the information contained herein is true and correct.

MINKIN ENTERPRISES LLC

Print Name of Limited Liability Company

[Signature]

Signature of Authorized Person

FILED

JUN 02 2009

By 1470974