

Filing Fee: \$20.00

ID Number: 000174413



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: UNITRADEX/INTERNATIONAL LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 222 Jefferson Blv. Suit 200 Warwick, RI 02888
3. The NEW address of the resident agent is: 15-C Olney St 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: National Registered Agents, Inc
5. The name of the NEW resident agent is: Eugene Krasowski
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: 5/31/2009

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

UNITRADEX INTERNATIONAL LLC
Print Name of Limited Liability Company

E Krasowski
Signature of Authorized Person

FILED
JUN - 4 2009
By 091179
11'05