

Filing Fee: \$20.00

ID Number:

486231



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 JUL 17 AM 9:43

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:

BEST CAR RENTALS LLC.,

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

399 Poppa squash Road Bristol RI 02809

3. The NEW address of the resident agent is:

1 Valley Brook Dr. East Greenwich RI 02818

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

MARK DITENDO

5. The name of the NEW resident agent is:

NAVDEEP MARTINS

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: 07/16/09

BEST CAR RENTALS LLC.,
Print Name of Limited Liability Company

943

Navdeep Martins

Signature of Authorized Person

FILED

JUL 17 2009

By

943 4739