

Filing Fee: \$20.00

ID Number: 485456



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 STATE SECRETARY OF CORPORATIONS DIV
2009 JUL 17 AM 11:04

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:

- The name of the limited liability company is:
Ocean State Circus Performers, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
222 Jefferson Boulevard, Suite 200, Warwick, RI 02888
- The NEW address of the resident agent is:
10 Elmgrove Avenue, Providence, RI 02906
- 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.
- The name of the NEW resident agent is:
Kas R. DeCarvalho, Esq.
- 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: July 6, 2009

Ocean State Circus Performers, LLC
Print Name of Limited Liability Company

Kas R. DeCarvalho
Signature of Authorized Person

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By 94784