

ID Number: 31448

Filing Fee: \$20.00



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:

- The name of the limited liability company is:
Oun Design 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 02889
- The NEW address of the resident agent is:
188 Grayson Av Warwick RI 02886
- 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:
Russell Golde
- 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.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 AUG 13 AM 11:27

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

Date: 7/2/2009

OUN Design LLC
Print Name of Limited Liability Company

Russell Golde
Signature of Authorized Person

FILED

AUG 13 2009

By DS 11:29

096594