

Filing Fee: \$20.00

ID Number: 000151525



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

RECEIVED
STATE
SECRETARY OF STATE
CORPORATIONS DIV
2009 AUG 14 AM 11:31

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:

Certified Disaster Cleaning and Restoration, LLC

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

50 Power Road, Suite 200, Pawtucket, RI 02860

3. The NEW address of the resident agent is:

85 Industrial Circle, Lincoln, RI 02865

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

Richard A. Pacia, Esq.

5. The name of the NEW resident agent is:

Thomas Centillo

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: 8/14/09

Certified Disaster Cleaning and Restoration, LLC
Print Name of Limited Liability Company

Thomas Centillo
Signature of Authorized Person

FILED^m

AUG 14 2009

By 094701

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