

Filing Fee: \$20.00

141015
ID Number: _____



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

2009 SEP -8 AM 11:26
RECEIVED STATE
CORPORATIONS DIV

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:

IBT ENTERPRISES, 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 BOULEVARD, SUITE 200 WARWICK, RI 02888

3. The NEW address of the resident agent is:

7 Eva Lane Cranston, RI 02921

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

PARASEARCH, INC.

5. The name of the NEW resident agent is:

Corporate Creations Network Inc.

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: 09/04/09

IBT ENTERPRISES, LLC

Print Name of Limited Liability Company

Samantha Simons

Signature of Authorized Person

Samantha Simons, Special Manager

FILED
SEP 08 2009
By 098241
11:26