

Filing Fee: \$20.00

ID Number: 386830



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 10 AM 11:04
RECEIVED
STATE
CORP. 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:
AGAPE PRIMARY CARE AND LASER CENTER, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
2080 MINERAL SPRING AVENUE, NORTH PROVIDENCE, RI 02911
3. The NEW address of the resident agent is:
650 WASHINGTON HWY., 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:
JASON BUCO
5. The name of the NEW resident agent is:
JOSEPH RAHEB, ESQ.
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: JUNE 30, 2009

AGAPE PRIMARY CARE AND LASER CENTER, LLC
Print Name of Limited Liability Company

FILED
SEP 10 2009
By 098461
11:04

Frank M. D'Alessandro
Signature of Authorized Person

Frank M. D'Alessandro, M.D.
Member