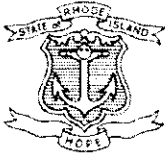


Filing Fee: \$20.00

ID Number: 161259



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:

1. The name of the limited liability company is:

Ocean Mom, LLC

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

Legal Zoom 222 Jefferson Boulevard, Ste 200, Warwick

3. The NEW address of the resident agent is:

89 Shness Dr. Warwick, RI 02886

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

Legal Zoom / National Registered Agents

5. The name of the NEW resident agent is:

Jaime Pedro

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: 9/2/09

Ocean Mom, LLC

Print Name of Limited Liability Company

Jaime N Pedro

Signature of Authorized Person

FILED

SEP 25 2009

By 699792

Form No. 642
Revised: 12/05

11:55

2009 SEP 25 AM 11:55

2009 SEP -4 AM 11:23

2009 SEP 15 AM 11:15