

Filing Fee: \$20.00

ID Number: 92619



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:
Gladstone Associates, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
10 Weybosset Street, Providence, RI 02903
3. The NEW address of the resident agent is:
500 North Broadway, East Providence, RI 02914
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Eustace T. Pliakas, Esq.
5. The name of the NEW resident agent is:
Gregory G. Demetrakas
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: 9/10/09

Gladstone Associates, LLC

Print Name of Limited Liability Company

FILED
SEP 25 2009
By 699812
11:51

Gregory G. Demetrakas
Signature of Authorized Person

2009 SEP 25 AM 11:51
STATE OF RHODE ISLAND
CORPORATIONS DIVISION