

Filing Fee: \$20.00

ID Number: 188563



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:
PEPPERONIS OF EAST PROVIDENCE LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
4 FAIRVIEW CIRCLE, BARRINGTON, RI 02806
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:
JOSE FERREIRA
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.

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SECRETARY OF STATE
CORPORATIONS DIV
2009 OCT 20 PM 12:25

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 10-2-09

PEPPERONIS OF EAST PROVIDENCE LLC
Print Name of Limited Liability Company

Signature of Authorized Person

12:25
FILED

OCT 20 2009

By 10/1707