

Filing Fee: \$20.00

ID Number: 132592



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:
VILLAGE WELLNESS 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:
123 DYER STREET, PROVIDENCE, RI 02803
3. The NEW address of the resident agent is:
422 POST ROAD WARWICK, RI 02888
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
WINOBERRY, SHINE & ZACKS, P.C. c/o RICHARD LANE
5. The name of the NEW resident agent is:
CARLA JOYCE
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: 11-02-09

VILLAGE WELLNESS CENTER, LLC
Print Name of Limited Liability Company

Carla Joyce
Signature of Authorized Person

FILED

NOV 10 2009

BY [Signature]
10:22

29-103484