

Filing Fee: \$20.00

ID Number: 324198



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:

- The name of the limited liability company is:
LAST LAUGH LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
~~FRANK S. LOMBARDI~~ 225 HIGHWAY PROV. R.I.
- The NEW address of the resident agent is:
30 HARKNESS ST PROVIDENCE R.I. 02909
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
FRANK S. LOMBARDI
- The name of the NEW resident agent is:
RAY MIRABELLA SR.
- 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
2010 JAN - 8 AM 10:21

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

Date: 1-8-10

LAST LAUGH LLC
Print Name of Limited Liability Company

Ray Mirabella Sr.
Signature of Authorized Person

10:21
FILED
JAN 08 2010
By [Signature]