

Filing Fee: \$20.00

ID Number: 280886



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
JAN 26 AM 11:19

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:

ROTO-MAGIC LLC

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

14 WOODRUFF AVE, NARRAGANSETT PIER, RI 02882

3. The NEW address of the resident agent is:

607 GREAT ROAD, NORTH SMITHFIELD, RI 02896

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

DANIEL BARUTI

5. The name of the NEW resident agent is:

ROBERT CHAMBERLAND

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: 12/14/2009

ROTO-MAGIC LLC
Print Name of Limited Liability Company

FILED
JAN 26 2010

[Signature]
Signature of Authorized Person

By [Signature]
11.19
29.109230