

Filing Fee: \$20.00

ID Number:

489046



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
2010 JAN 29 AM 11:05

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: F & Z, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 1567 Plainfield Pike, Johnston, RI 02919
3. The NEW address of the resident agent is: c/o Gulf Express, 3 Pine Swamp Road, Cumberland, RI 02864
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Paul A. Sassi
5. The name of the NEW resident agent is: Shahzad Yaqoob
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: November 10, 2009

F & Z, LLC

Print Name of Limited Liability Company

Signature of Authorized Person

Shahzad Yaqoob

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By DS 11:05
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