



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Limited Liability Company

Statement of Change of Address of the Resident Agent

(Section 7-16-11(c)(1) of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited liability company is

Empire Financial Group, L.L.C.

SECTION II

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

1060 PARK AVENUE CRANSTON , RI 02910-

SECTION III

The NEW address of the resident agent is:

No. and Street: 44 BEDSON ROAD

City or Town: CRANSTON

State: RI

Zip: 02910

SECTION IV

The change of address of the resident agent shall become effective upon the filing of this statement, or on 3/11/2010

(a date not prior to, nor more than 30 days after, filing this Statement)

Signed this 11 Day of March, 2010 at 11:19:09 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

LESLEY RICH

Signature of Resident Agent

Form No. 642
Revised 09/07

