

Filing Fee: \$20.00

ID Number: 295755



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:
Harvey's Investments, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
67 Cedar Street, Providence, RI 02903
3. The NEW address of the resident agent is:
1312 Atwood Avenue, Johnston, RI 02919
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Brian LaPlante
5. The name of the NEW resident agent is:
Michael J. Pisaturo, Esq.
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: 3/15/10

Harvey's Investments, LLC

Print Name of Limited Liability Company

Joseph H Rossi

Signature of Authorized Person

FILED

2010 APR 20 AM 10:55

APR 20 2010

By 116594

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
116594