

Filing Fee: \$20.00

ID Number:

509228



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:
di Moda on Main
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
55 Indian Hill Rd., Warwick, RI 02886
3. The NEW address of the resident agent is:
105 Howland Rd., East Greenwich, RI 02818
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Sherry Mulhearn
5. The name of the NEW resident agent is:
Susan R. Buontempo
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.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
2010 APR 30 AM 10:16

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

Date: 4-26-10

di Moda on Main
Print Name of Limited Liability Company

Susan R. Buontempo
Signature of Authorized Person

10:16

FILED

APR 30 2010

By apb/17301