

Filing Fee: \$20.00

ID Number: 000388144



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:
Fifth Avenue Holdings, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
155 Legion Way Cranston RI 02910
3. The NEW address of the resident agent is:
295 Jefferson Blvd, Warwick RI 02888
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Kenneth Richardson
5. The name of the NEW resident agent is:
Stacey Eliades
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: 5/7/10

Fifth Avenue Holdings, LLC
Print Name of Limited Liability Company

9:22
FILED

MAY 07 2010

By [Signature] 117712

[Signature]
Signature of Authorized Person