

Filing Fee: \$20.00

ID Number: 091977



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:
Warwick Taco LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
942 Park Avenue, Cranston, RI 02910
3. The NEW address of the resident agent is:
155 South Main Street, Providence, RI 02903
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
George Cappello
5. The name of the NEW resident agent is:
CT Corporation System
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: 10/20/10

FILED

NOV 03 2010

Form No. 642
Revised: 12/05

BY [Signature] 2:02
29-130380

Warwick Taco LLC

Print Name of Limited Liability Company

[Signature]

Signature of Authorized Person

2010 NOV -3 PM 2:02

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2010 NOV -3 PM 2:02