

Filing Fee: \$20.00

ID Number: 489457



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

2010 DEC 23 AM 9:14
STATE
CORPORATIONS DIV

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:

JAR MEDIA SOLUTIONS LLC

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

~~222 Jefferson Boulevard, Suite 200, Warwick, RI 02886~~

68 DORRANCE ST. SUITE 193
PROVIDENCE, RI 02903

3. The NEW address of the resident agent is:

3010 Post Road, Warwick, RI 02886

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

~~National Registered Agents, Inc.~~

EDWARD CHARLES GORDON, JR.

5. The name of the NEW resident agent is:

Marc R. Colagiovanni, 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: 12.21.10

JAR MEDIA SOLUTIONS LLC

Print Name of Limited Liability Company

FILED

DEC 23 2010

BY

133711

9.14

Signature of Authorized Person