

# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$20.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Limited Liability Company Statement of Change of Resident Agent

(Section 7-16-10 of the General Laws of Rhode Island, 1956, as amended)

### SECTION I

The name of the limited liability company is

Speakeasy Broadband Services, LLC

### **SECTION II**

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

# 155 SOUTH MAIN STREET, SUITE 301 PROVIDENCE, RI 02903

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

# **CT CORPORATION SYSTEM**

### **SECTION III**

The NEW address of the resident agent is:

No. and Street: 222 JEFFERSON BLVD,

SUITE 200

City or Town: WARWICK State: RI Zip: 02888

The name of the NEW resident agent is: CORPORATION SERVICE COMPANY

## **SECTION IV**

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.

**Signed this 1 Day of February, 2011 at 12:32:57 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

<u>Speakeasy Broadband Services, LLC</u> Print Name of Limited Liability Company

# DOUG CARLEN Signature of Authorized Person Form No. 642 Revised 09/07 © 2007 - 2011 State of Rhode Island and Providence Plantations All Rights Reserved