

Filing Fee: \$20.00

ID Number:

139542



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

2011 MAR 16 AM 11:07

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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:

Maher's Automotive, LLC

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

Michael W. Aragao 2374 Diamond Hill Road, Suite 3B
Cumberland, RI 02864

3. The NEW address of the resident agent is:

200 Centerville Road, Suite One, 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:

2374 Diamond Hill Rd., Suite 3B, Cumberland, RI 02864 Michael W. Aragao

5. The name of the NEW resident agent is:

Paul P. Pederzani III, 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: 11/30/2010

Maher's Automotive, LLC

Print Name of Limited Liability Company

Signature of Authorized Person

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MAR 25 2011

By 140941

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