

Filing Fee: \$20.00

ID Number: 000130124



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 with 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: CHEAM PRODUCTS LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 50 POWER RD SUITE 200 PAWT RI 02860
3. The NEW address of the resident agent is: 7 LEO AVE PROV RI 02904
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: RICHARD PACIA ESQUIRE
5. The name of the NEW resident agent is: KATHERINE DICKENSON
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: _____

CHEAM PRODUCTS LLC
Print Name of Limited Liability Company

FILED

APR 01 2011

By 062141623

[Signature]
Signature of Authorized Person