

Filing Fee: \$20.00

ID Number: 144850



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
2011 APR 13 AM 10:51

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:
dei business consulting LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
1140 Reservoir Avenue, Cranston, RI 02920
3. The NEW address of the resident agent is:
mailing PO Box 367, Saunderstown, RI 02874 / 9 Island View Road, Narragansett, RI 02882
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Anthony W. Cofone
5. The name of the NEW resident agent is:
Susan M Chandler
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: 2/28/2011

dei business consulting llc

Print Name of Limited Liability Company

Susan M Chandler
Signature of Authorized Person

10:51

FILED

APR 13 2011

By [Signature] 142301