

Filing Fee: \$20.00

ID Number: 507324



**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 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:

Pisaturo Real Estate, LLC.

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

378 Broadway, Providence, RI 02909

3. The NEW address of the resident agent is:

915 Smith Street, Providence, RI 02908

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

David Valletta, Esq.

5. The name of the NEW resident agent is:

John T. D'Amico, Jr., 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.

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Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 9/12/11

Pisaturo Real Estate, LLC  
Print Name of Limited Liability Company

*John T. D'Amico, Jr.*  
Signature of Authorized Person

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