



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

Fee: \$20

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

**Foreign Limited Partnership
Statement of Change of Specified Office and/or Registered Agent**

(Section 7-13-4 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited partnership is: Fitness Center Cleaning services, A Texas limited partnership

SECTION II

The address of the specified office at which shall be kept the records required by Section 7-13-5 to be maintained as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is (*Applicable to domestic limited partnerships only*):

11351 COUNTRY ACRES LANE SCURRY , TX 75152

SECTION III

The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is (*Applicable to domestic limited partnerships only*):

No. and Street: 11351 COUNTRY ACRES LANE
SUITE 400

City or Town: SCURRY State: RI Zip: 75152 Country: USA

SECTION IV

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

222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

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

REGISTERED AGENT SOLUTIONS, INC.

SECTION V

The NEW address of the registered agent is:

No. and Street: 222 JEFFERSON BOULEVARD
SUITE 200

City or Town: WARWICK State: RI Zip: 0288

The name of the NEW registered agent for service of process is: CORPORATION SERVICE COMPANY

Signed this 5 Day of January, 2012 at 1:52:52 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 partnership, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-13.

Fitness Center Cleaning services, A Texas limited partnership

Print Name of Limited Partnership

By MAUREEN CATHELL, VICE PRESIDENT ON BEHALF OF FITJAN, INC., GENERAL PARTNER

General Partner

Form No. 643
Revised 09/07

© 2007 - 2012 State of Rhode Island and Providence Plantations
All Rights Reserved
