

Filing Fee: \$20.00

ID Number: 131704



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2012 MAR 26 AM 11:24
SECRETARY OF STATE
CORPORATIONS DIV

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:

- The name of the limited liability company is:
Labyrinth Business Solutions, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
299 West Main Road, Middletown, RI 02842
- The NEW address of the resident agent is:
1536 Westminster Street, Providence, RI 02909
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Sherryl S. Pond, Esq.
- The name of the NEW resident agent is:
Mark E. Liberati, Esq.
- 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: 3-22-12

Labyrinth Business Solutions, LLC
Print Name of Limited Liability Company

Signature of Authorized Person

FILED

MAR 26 2012

By 1162144
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