

Filing Fee: \$20.00

ID Number: 000605260



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:
ENTERPRISES LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
449 THAMES ST SUITE 207 NEWPORT RI 02840
3. The NEW address of the resident agent is:
6 LOGGESSHALL CR MIDDLETOWN RI 02842
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
TNF LLC
5. The name of the NEW resident agent is:
RAY ALEXANDER JR
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.

2012 APR 13 AM 10:51
SECRETARY OF STATE
CORPORATIONS DIV

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

Date: 4-9-2012

ENTERPRISES LLC

Print Name of Limited Liability Company

Ray Alexander Jr

Signature of Authorized Person

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By 168651

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