

Filing Fee: \$20.00

ID Number: 704041



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:

A AND P REALTY, LLC

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

300 Metro Center Blvd., Suite 150A, Warwick, RI 02886

3. The NEW address of the resident agent is:

82 Aldrich Street, Providence, RI 02909

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

Joel S. Chase, Esquire

5. The name of the NEW resident agent is:

Allen Broomfield

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: May 30, 2012

A AND P REALTY, LLC

Print Name of Limited Liability Company

Allen Broomfield

Signature of Authorized Person

2012 JUN -7 AM 11:21
SECRETARY OF STATE
CORPORATIONS DIV

FILED C

JUN 07 2012

172164 11:21