

Filing Fee: \$20.00

ID Number: 486293



**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:  
Reliable Roofing and Sheet Metal, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
155 South Main Street, Suite 301, Providence, RI 02903
3. The NEW address of the resident agent is:  
c/o DiOrio Law Office, 144 Westminster Street, Suite 302, Providence, RI 02903
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
CT Corporation System
5. The name of the NEW resident agent is:  
Gardner H. Palmer, 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.

2012 JUN 11 AM 11:31  
SECRETARY OF STATE  
CORPORATIONS DIV

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

Date: May 30, 2012

Reliable Roofing & Sheet Metal, LLC  
Print Name of Limited Liability Company

**FILED**  
JUN 11 2012  
By 172378  
DS 11:31

*Gardner H. Palmer, Jr.*  
Signature of Authorized Person