

Filing Fee: \$20.00

ID Number: 000 160861



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

2012 DEC 20 PM 1:34
SECRETARY OF STATE
CORPORATIONS DIV

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:
Cassisi Group, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
66 Greenville Avenue, Johnston RI 02919
3. The NEW address of the resident agent is: 600 Toll Gate Road, Warwick RI 02886
~~31 Oakdale Avenue, Johnston RI 02919~~
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Antonio Cassisi, Esq.
5. The name of the NEW resident agent is:
Denise S. Cassisi, 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.

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

Date: 12/20/12

CASSISI GROUP, LLC

Print Name of Limited Liability Company

FILED

Denise S. Cassisi
Signature of Authorized Person

DEC 20 2012

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