

Filing Fee: \$20.00

ID Number: 127073



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

2013 JAN -4 AM 11:52
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:

SHREE SADHI LLC

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

169 AUSDALE ROAD, CRANSTON, RI 02910

3. The NEW address of the resident agent is:

1232 PARK AVENUE, CRANSTON, RI 02910

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

RAKESHKUMAR N. PATEL

5. The name of the NEW resident agent is:

RAKESHKUMAR N. PATEL

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: 01/04/2012

SHREE SADHI LLC

Print Name of Limited Liability Company

Rakesh N Patel

Signature of Authorized Person

FILED 1152

JAN 04 2013