

Filing Fee: \$20.00

ID Number: 102964



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:
Future Homes, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
681 Smith Street Providence, RI 02908
3. The NEW address of the resident agent is:
29 Post Road Street 2nd Floor Westerly, RI 02891
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Charles F. Reilly Esq.
5. The name of the NEW resident agent is:
R. Paul Kuhn 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: 5-7-2013

Future Homes, LLC

Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

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