

Filing Fee: \$20.00

ID Number: 672793



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 the change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

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1. The name of the limited liability company is:

G. Lanni Holdings, LLC

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

410 South Main Street, Providence, RI 02903

3. The NEW address of the resident agent is:

240 Chestnut Street, Warwick, RI 02888

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

Gene M. Carlino, Esq.

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5. The name of the NEW resident agent is:

Paul M. Vicario, CPA

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: 7/25/13

G. Lanni Holdings, LLC
Print Name of Limited Liability Company

FILED

Signature of Authorized Person

JUL 03 2013

BY CN 200890

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