

Filing Fee: \$20.00

ID Number: 788842



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 AUG 29 AM 11:32
CORPORATIONS DIV
STATE

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: Bosco Enterprises LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 165 Silver Lake Ave Providence RI 02909
3. The NEW address of the resident agent is: 11 Bridle Drive Lincoln, RI 02865
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Angelo Mosca III, Esq.
5. The name of the NEW resident agent is: Francesco Alfieri
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: _____

Francesco Alfieri

Print Name of Limited Liability Company

Francesco Alfieri

Signature of Authorized Person

FILED

AUG 29 2013

By 49-204803

A. A. 11:32 A.M.