

Filing Fee: \$20.00 ✓

ID Number: 791349



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

2014 MAR -4 PM 12:07

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:
S-PROVIDENCE COMMERCIAL, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
132 Old River Road, Lincoln, RI 02865
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:
John E. Shekarchi, Esq.
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: ✓ 2/28/14

S-PROVIDENCE COMMERCIAL, LLC

Print Name of Limited Liability Company

FILED

MAR 04 2014

By 49-218998

A.A. - 12:07 p.m.

Signature of Authorized Person