

Filing Fee: \$20.00

ID Number: 798673



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 -5 AM 11:35
STATE OF RHODE ISLAND
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:
RI MESSAGE LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
222 JEFFERSON BLVD, SUITE 200, WARWICK RI 02888
3. The NEW address of the resident agent is:
105 SETIAN LANE, WEST WARWICK, RI 02893
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
UNITED STATES CORPORATION AGENTS, INC.
5. The name of the NEW resident agent is:
ANTHONY R. MANNI
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.

FILED 11:35 AM
MAR 05 2014

Date: 02/17/2014

By 219099

KM

Under penalty of perjury, I declare that the information contained herein is true and correct.

RI MESSAGE LLC

Print Name of Limited Liability Company

Lynn Trainor

Signature of Authorized Person