

Filing Fee: \$20.00

ID Number: 164323



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2014 MAR 14 PM 1:04
SECRETARY OF STATE
CORPORATIONS DIV

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: Rhode Island Antiques Company, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 2377 Pawtucket Avenue, East Providence, RI 02914
3. The NEW address of the resident agent is: 1080 Main Street, Pawtucket, RI 02860
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Daniel S. Kaplan, Esquire
5. The name of the NEW resident agent is: Stephen J. Shechtman, Esquire
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 1:04 pm

Date: 3/11/14

MAR 14 2014

By 219978

KM

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

Rhode Island Antiques Company, LLC

Print Name of Limited Liability Company

Signature of Authorized Person