

Filing Fee: \$20.00

ID Number: 538796



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 21 AM 11:37
RECEIVED
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:

- The name of the limited liability company is:
Maddaloni Realty, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
3010 Post Road, Warwiwck, RI 02886
- The NEW address of the resident agent is:
410 South Main Street, Providence, RI 02903
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Robert V. Colagiovanni
- The name of the NEW resident agent is:
Gene M. Carlino, Esq.
- 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: 3-13-2014

Maddaloni Realty, LLC

Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

FILED

MAR 21 2014

By 49-220510

A.A. 11:32 A.M.