

Filing Fee: \$20.00

ID Number: 683003



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2014 APR - 8 AM 11:12

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:
Jimenez Holding 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:
317 Iron Horse Way, Suite 301 Providence RI 02908
3. The NEW address of the resident agent is:
981 Broad St. Providence RI 02905
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
KRAS R, DECARVALHO, ESQ
5. The name of the NEW resident agent is:
JUAN JIMENEZ
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: _____

Jimenez Holding Company LLC
Print Name of Limited Liability Company

FILED

APR 08 2014

By 49-221815
A. A. 11:2A.m.

Signature of Authorized Person