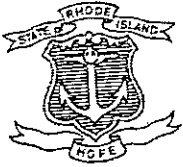


Filing Fee: \$20.00

ID Number: 129713



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 JUN -4 AM 10:12
OFFICE OF THE 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:

P. N REALTY LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

407 SMITH ST PROVIDENCE RI 02908

3. The NEW address of the resident agent is:

80 MAPLECREST DRIVE PAWTUCKET RI 02861

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

NICOLE TURCOTTE

5. The name of the NEW resident agent is:

RUTH LAMONTAGNE

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:

6/3/14

P. N REALTY LLC

Print Name of Limited Liability Company

Ruth Lamontagne

Signature of Authorized Person

FILED

JUN 04 2014

By 225573

A.A. 10:14 A.M.