

Filing Fee: \$20.00

ID Number: 876760



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 JUN 26 AM 10:38

RECEIVED
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:
FERRANTI COLLISION CENTER LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
370 ATWOOD AVENUE, CRANSTON, RI 02920
3. The NEW address of the resident agent is:
770 POTTERS AVENUE, PROVIDENCE, RI 02907
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
EUNIS & ASSOCIATES CPA INC.
5. The name of the NEW resident agent is:
ANTHONY FERRANTI III
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.

X Date: 6-25-14

FERRANTI COLLISION CENTER LLC

Print Name of Limited Liability Company

FILED 10:38 AM

JUN 26 2014

By 227265

KM

X Anthony Ferranti III
Signature of Authorized Person