

Filing Fee: \$20.00

ID Number: 000541569



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 JUL 30 AM 10:55
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:
ERIN DESIGN GROUP, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
19 BROAD COMMON ROAD, BRISTOL, RI 02809
- The NEW address of the resident agent is:
NO change
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
ERIN FRANCES SCHULZ-LAUZA
- The name of the NEW resident agent is:
ERIN SCHULZ
- 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: 7.28.14

Erin Design Group, LLC
Print Name of Limited Liability Company

FILED ^m

Signature of Authorized Person

JUL 30 2014

BY CR 10:55