

Filing Fee: \$20.00

ID Number: 2744 39



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 PM 1:50
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: AV Wireless LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 966 Great Hill Drive Cranston RI 02886
- The NEW address of the resident agent is: 66 Hollow Tree Drive Cranston RI 02920
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Jodi Gillardi
- The name of the NEW resident agent is: Todd Solomon
- 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: _____

AV Wireless LLC
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

FILED

JUL 30 2014

By 229477
A.A. 1:52 p.m.