

Filing Fee: \$20.00

ID Number: 164742



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

STATEMENT OF CHANGE OF RESIDENT AGENT

2014 AUG -5 AM 10:19
SECRETARY OF STATE
CORPORATIONS DIV

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:

EMELY AUTO SERVICE, LLC

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

1005 RESERVOIR AVENUE CRANSTON RI 02910

3. The NEW address of the resident agent is:

1165 ELMWOOD 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:

SYDNEY I RESNICKS, ESQ

5. The name of the NEW resident agent is:

JOSE R TAVERAS

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: 7-30-14

EMELY AUTO SERVICE, LLC

Print Name of Limited Liability Company

Signature of Authorized Person

FILED

AUG 05 2014

By: 229845

A.A. 10:26 A.M.