

Filing Fee: \$20.00

ID Number: 128391



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 AUG -6 AM 9:42  
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:  
Betances & Sons L.L.C.
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
623 Post Road, Warwick, R.I. 02888
- The NEW address of the resident agent is:  
20 Pendleton St. Cranston, R.I. 02920
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Richard, Daley Esq.
- The name of the NEW resident agent is:  
Jose R. Betances
- 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: 7-31-14

Betances & Sons L.L.C.  
Print Name of Limited Liability Company

FILED  
AUG 06 2014  
By 229887  
A.A. 9:42 A.M.

Jose R. Betances  
Signature of Authorized Person