

Filing Fee: \$20.00

ID Number: 000140218



**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 NOV -5 AM 10:27  
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:  
289 Humbert Street, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
410 South Main Streee, Providence, RI
- The NEW address of the resident agent is:  
1954 Smith St., North Providence, RI
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Gene M. Carlino, ESQ.
- The name of the NEW resident agent is:  
Richard Notardonato
- 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: 10/31/2014

289 Humbert Street, LLC

Print Name of Limited Liability Company

**FILED** 10:27am  
NOV 05 2014  
235926

*Richard Notardonato*  
Signature of Authorized Person

*YM*