

Filing Fee: \$20.00

ID Number: 489792



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 13 AM 11:14  
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:

1. The name of the limited liability company is:

Cote Realty, LLC

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

931 Jefferson Boulevard, Suite 2004, Warwick, RI 02886

3. The NEW address of the resident agent is:

26 Evergreen Street, Barrington, RI 02806

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

Johathan V. Kalandar, Esq.

5. The name of the NEW resident agent is:

A. Richard Cote

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:

10/29/14

FILED

NOV 13 2014

BY CR 236482

11:14

Cote Realty, LLC

Print Name of Limited Liability Company

*A. Richard Cote*

Signature of Authorized Person