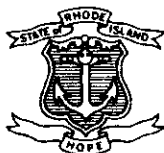


Filing Fee: \$20.00

ID Number: 796776



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

2014 NOV 17 AM 10:16
SECRETARY OF STATE
CORPORATIONS DIV

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:
Marine Safety And Security, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
8 Freebody St., Newport, RI 02840
3. The NEW address of the resident agent is:
115 Old Fort Rd, Newport, RI 02840
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
James F Hyman
5. The name of the NEW resident agent is:
Donald Gunning
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: 11/7/2014

Marine Safety And Security, LLC

Print Name of Limited Liability Company

Signature of Authorized Person

FILED

NOV 17 2014

By 236639

A.A. 10:16 A.M.