

Filing Fee: \$20.00

ID Number: 1006337



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 DEC 10 AM 11:13
OFFICE OF THE 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:
Willow Salon and Boutique, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
259 Thames Street, Unit 12 Bristol, RI 02809
3. The NEW address of the resident agent is:
259 Thames Street, Unit 12 Bristol, RI 02809
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Cheryl Bayuk
5. The name of the NEW resident agent is:
Andrianna Lancellotta
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.

2014 DEC 22 PM 12:00
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIV

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 12/4/14

Willow Salon and Boutique, LLC
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

FILED

DEC 22 2014

By 239049

A. A. 12:11 p.m.