

Filing Fee: \$20.00

ID Number: 000794251



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

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2015 JAN 14 PM 2:03

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:  
Merchantwarehouse.com LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
222 Jefferson Boulevard, Suite 200, Warwick, RI 02888
3. The NEW address of the resident agent is:  
450 Veterans Memorial Parkway, Suite 7A East Providence, Rhode Island 02914
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Corporation Service Company
5. The name of the NEW resident agent is:  
C T Corporation System
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: 1/14/15

Merchantwarehouse.com LLC

Print Name of Limited Liability Company

FILED

JAN 14 2015

Keneen Jones

Signature of Authorized Person

Form No. 642  
Revised: 12/05

BY Ch 240302  
2.03