

Filing Fee: \$20.00

ID Number: 143702



**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 FEB - 3 PM 12:47

**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:  
1195 Oaklawn 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:  
Suite 110, 1150 New London Avenue, Cranston, RI 02920
3. The NEW address of the resident agent is:  
301 Promenade Street, Providence, RI 02908
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Gelfuso & LaChut, Incorporated
5. The name of the NEW resident agent is:  
Karen G. DePonte, Esq.
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: January 29, 2015

1195 Oaklawn Realty, LLC

Print Name of Limited Liability Company

FILED

FEB 03 2015

Signature of Authorized Person

Frank Paolino, Manager