

Filing Fee: \$20.00

ID Number: 000795755



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2015 APR 24 AM 8:33
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: Alternative Fitness Solutions, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 17 Tucker Rd. Smithfield R.I. 02828
3. The NEW address of the resident agent is: 16 Mountindale Rd. Smithfield R.I 02917
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Brian Smith
5. The name of the NEW resident agent is: Joshua Perry
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: 4/23/15

Alternative Fitness Solution LLC
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

FILED
APR 24 2015
By 247569
A.A. 8:33 A.M.