

no Filing Fee: \$20.00

ID Number: 148757



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

2015 MAY 27 AM 9:17
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:

Moondance Star, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

10 Dorrance Street, STE 530, Providence, RI 02903

3. The NEW address of the resident agent is:

National Registered Agents, 450 Veterans Memorial Parkway
Suite 7A, East Providence RI 02914

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

National Registered Agents, Inc

5. The name of the NEW resident agent is:

National Registered Agents, Inc

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:

4/10/15

9:20 AM

FILED

MAY 27 2015

By 249664
KM

Print Name of Limited Liability Company

Signature of Authorized Person



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

