

Filing Fee: \$20.00

ID Number: 133208



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 SEP 18 AM 9:54

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:

- The name of the limited liability company is:
Atlantic Technology Group LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
2 MARLBOROUGH STREET NEWPORT , RI 02840
- The NEW address of the resident agent is:
73 Division St, Newport, RI 02840
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
KEITH B. KYLE, ESQ.
- The name of the NEW resident agent is:
Anne Allardt
- 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: Sept 15, 2015

Atlantic Technology Group LLC

Print Name of Limited Liability Company

9:54 AM
FILED

SEP 18 2015

By 256607

Signature of Authorized Person

GRAEME J.W. SMITH - OWNER

KM