

Filing Fee: \$20.00

ID Number: 000691628



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 OCT -7 AM 10:34

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:
Vanity Entertainment Group LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
One Turkes Head Place, Suite 1200, Providence, RI
- The NEW address of the resident agent is:
68 Bennington Rd., Cranston, RI 02920
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Zachary Darrow
- The name of the NEW resident agent is:
Jeffrey Quintan
- 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: 10-7-15

Vanity Entertainment Group LLC
Print Name of Limited Liability Company

10:34 AM

FILED

OCT 07 2015

By 257949
IKM

[Signature]
Signature of Authorized Person