

Filing Fee: \$20.00

ID Number: 579492



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

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:
NEW ENGLAND RESTORATION & CONSTRUCTION SERVICES, LLC.
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
410 SOUTH MAIN STREET, PROVIDENCE, RI 02903
3. The NEW address of the resident agent is:
10 Elmgrove Avenue Providence, RI 02906
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
GENE M. CARLINO, ESQ.
5. The name of the NEW resident agent is:
MIRIAM A. ROSS, 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.

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SECRETARY OF STATE
CORPORATIONS DIV
2015 OCT -8 PM 12:53

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: OCTOBER 5 2015

New England Restoration & Construction Service

Print Name of Limited Liability Company

FILED

OCT 08 2015

By

258089

A.A. 12:53 p.m.

Signature of Authorized Person