Filing Fee: \$20.00

**ID Number:** <u>000511675</u>



Form No. 642 Revised: 12/05

## 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

RECEIVED

## 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:
	BRITEBIRD COMMUNICATIONS LLC
2.	The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  450 VETERANS MEMORIAL PARKWAY, SUITE 7A, EAST PROVIDENCE RI 0291
3.	The NEW address of the resident agent is:
	180 WINDMILL ST., PROVIDENCE, RI 02904
4.	The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
	NATIONAL REGISTEREN AGENTS INC.
5.	The name of the NEW resident agent is:  SARAH F. GARNSEY
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.
Da	te: <u>CCTOBER 4, 2015</u> BRITEBIRD COMUNICATIONS LCC  Print Name of Limited Liability Company
	OCT 09 2015 Signature of Authorized Person

A.A. 10:08 A.M.