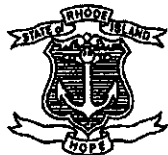


Filing Fee: \$20.00

ID Number: 000152186



**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  
SECRETARY OF STATE  
CORPORATIONS DIV  
2015 OCT 20 PM 3:29

**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:  
PBH Realty, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
1140 Reservoir Avenue, Cranston, RI 02920 *Suite 3A.*
3. The NEW address of the resident agent is:  
450 Veterans Memorial Parkway, Suite 7A East Providence, Rhode Island 02914
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Dennis R. Gannon, Esq.
5. The name of the NEW resident agent is:  
C T Corporation System
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: 10-16-15

PBH Realty, LLC

Print Name of Limited Liability Company

Signature of Authorized Person

**FILED**

OCT 20 2015

by HL 258918  
3:29