

Filing Fee: \$20.00

ID Number: 789259



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:
Dynasty 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:
1481 Wampanoag Trail, East Providence, RI 02915
3. The NEW address of the resident agent is:
197 Taunton Avenue, East Providence, RI 02914
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Bruce H. Cox, Esq.
5. The name of the NEW resident agent is:
A. Larry Berren, 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.

2015 OCT 26 PM 12:00
RECEIVED
CORPORATIONS DIVISION

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

Date: 10/24/15

Dynasty Realty, LLC

Print Name of Limited Liability Company

12:00 pm

FILED

OCT 26 2015

By 259574

Signature of Authorized Person

KM