Filing Fee: \$20.00

ID Number: <u>0001609</u>74



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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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:

cha	ange 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: TAG Productions, LC
2.	The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: One Citizens Plaza, 8 th Floor, Providence RI 02903
3.	The NEW address of the resident agent is: 796 Cottage Street, Pawtucket RI 02861
4.	The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Adver Pollock & Sheehan Pc
5.	The name of the NEW resident agent is: Toseph Gyrenhalah
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.
Dat	re: 11-16-2015 TAG Productions, 61C Print Name of Limited Liability Company
	FILED Dente
	NOV 1 9 2015 BY 26 1 50 6 1 No. 642 sed: 12/05 Signature of Authorized Person
	n No. 642 sed: 12/05 9.159