

Filing Fee: \$20.00

ID Number: #793025



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

2015 DEC 21 PM 1:09
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIV

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:
Galnewein Innovations LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Allen Garzone 19 Doyle Drive, No. Prov., R.I. 02911
3. The NEW address of the resident agent is:
Adam Garzone Suite #11, 192 Waterman Street, Prov., R.I., 02906
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Allen Garzone
5. The name of the NEW resident agent is:
Adam Garzone
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: 12.21.15

Galnewein Innovations LLC
Print Name of Limited Liability Company

FILED

DEC 21 2015

BY CA 243814
1:09

[Signature]
Signature of Authorized Person