Filing Fee: \$20.00

1D Number: 493025



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2015 DEC 21 PM 1:1

## 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:  The name of the limited liability company is:
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., 0291
3.	The NEW address of the resident agent is:  Adam Cargone Suite 11, 192 Waterman Street, Prov.
4.	The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  Allen Gayzone
5.	The name of the NEW resident agent is:
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.
Dat	e: 12.21.15  FILED  Under penalty of perjury, I declare that the information contained herein is true and correct.  Print Name of Limited Liability Company
	DEC 2 1 2015 Signature of Authorized Person
	BY Ch 243814 1:09 sed: 12/05