

Filing Fee: \$20.00

ID Number: 1022119



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

DEC 23 PM 3:00

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:
LUIS & SON CONSTRUCTION LLC.
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
316 BAILEY BLVD PROV. RI 02905
3. The NEW address of the resident agent is:
SAME AS ABOVE
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
LUIS R. PAYERO
5. The name of the NEW resident agent is:
JOSE CRUZ
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: 12-23-15

JOSE A CRUZ

Print Name of Limited Liability Company

Signature of Authorized Person

FILED

DEC 23 2015

By 264032

A.A - 3:00 p.m