

Filing Fee: \$20.00

ID Number: 130850



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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2016 JAN -7 AM 10:18

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:

- The name of the limited liability company is:
Gardner Realty, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
1 Spring Street, Wakefield, RI 02879
- The NEW address of the resident agent is:
2717 F Commodore Perry Highway, Wakefield, RI 02879
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Jaime Gardner
- The name of the NEW resident agent is:
Richmond Gardner
- 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: JAN 1, 2016

Gardner Realty, LLC

Print Name of Limited Liability Company

10:18 AM
FILED

[Signature]

Signature of Authorized Person

JAN 07 2016

By 264768

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