Filing Fee: \$20.00

1D Number: 791672



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

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: MATESTIC PROPURTIES, LLC
2.	The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 450 Providence Steet, Wit 38 West WARWARD PROVIDENCE STEET, WAR
3.	The NEW address of the resident agent is: 867 SOCIAL STELLE WOONSOCKET, RT 02895
4.	The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
5.	The name of the NEW resident agent is: Shiloh CMUVIN
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: 1/20/2010 White penalty of perjury, I declare that the information contained herein is true and correct. MAJESTIC PROPERTICA UC Print Name of Limited Liability Company FILED
	JAN 2 0 2016 Signature of Authorized Person
	By C. 8 149 (187) No. 642 Sed: 12/05 A. A. 11: 15 A. M