

Filing Fee: \$20.00

ID Number: 001083159



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 FEB -3 PM 3:22

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:
Duangpanya Enterprise, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
222 Jefferson Blvd., Suite 200 Warwick, RI 02888
3. The NEW address of the resident agent is:
128 Seamans St. Prov., RI 02908
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
United States Corporation Agents, Inc.
5. The name of the NEW resident agent is:
PO Chiu
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: 2-3-16

Duangpanya Enterprise, LLC
Print Name of Limited Liability Company

FILED

FEB 03 2016

By 266875

A.A. 3:22pm

[Signature]
Signature of Authorized Person