

Filing Fee: \$20.00

ID Number: 162541



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 MAR 21 PM 1:25

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:

Heat Tech LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

145 Phenix Avenue Cranston RI 02920

3. The NEW address of the resident agent is:

142 Putnam Pike Johnston RI 02919

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

John S DiBona Esq

5. The name of the NEW resident agent is:

Michael J Barboza Cpa

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: 3/21/2016

Heat Tech LLC

Print Name of Limited Liability Company

FILED

MAR 21 2016

Signature of Authorized Person

BY CU 270505

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