

Filing Fee: \$20.00

ID Number

567305



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

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:

HouseKey Properties LLC

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

325 Angell Street Providence, R.I. 02906

3. The NEW address of the resident agent is:

188 Sargent Street Warwick, R.I. 02888

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

Orson and Brusini Ltd.

5. The name of the NEW resident agent is:

Tomassi Law Associates, LLC

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:

4/26/2016

FILED

APR 27 2016

BY u 273042

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HouseKey Properties  
Print Name of Limited Liability Company

*Steve Wozniak*

Signature of Authorized Person