

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$20.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Limited Liability Company Statement of Change of Resident Agent

(Section 7-16-11 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited liability company is

SOUSAS HOUSES TO HOMES LLC

SECTION II

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

36 FASHION DRIVE WARWICK, RI 02886

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

JASON SOUSA

SECTION III

The NEW address of the resident agent is:

No. and Street: 26 MORNING GLORY DR.

City or Town: WARWICK State: RI Zip: 02889

The name of the NEW resident agent is:

DANIEL P. CARTER

SECTION IV

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.

Signed this 25 Day of May, 2016 at 12:20:36 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

SOUSAS HOUSES TO HOMES LLC

Print Name of Limited Liability Company

DANIEL P. CARTER

Signature of	Authorized Person
Form No. 642 Revised 09/07	
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