

Filing Fee: \$20.00

ID Number: 329458



**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**

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2016 MAY 31 PM 12:58

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:  
S.A.P. Woodworks, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
1143 Main Street, PO Box 782, Wyoming, RI 02898
3. The NEW address of the resident agent is:  
56 Sherwood Drive, Westerly, RI 02891
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Jeffrey C Blake, Esq.
5. The name of the NEW resident agent is:  
Tricia Fiore, 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: 12/1/2015

S.A.P. Woodworks, LLC

Print Name of Limited Liability Company

[Signature] 12/9/2015  
Signature of Authorized Person

1:02 **FILED**

MAY 31 2016

BY [Signature] 275685