

Filing Fee: \$20.00

ID Number: 310811



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:
Mackie Realty LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
444 Greenbush RD Warwick, RI 02818
3. The NEW address of the resident agent is:
24A Eagle Run East Greenwich RI 02818
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Robert Mackie
5. The name of the NEW resident agent is:
Sharyn Mackie
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.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
2016 SEP - 8 AM 11:15

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 9-3-2016

Mackie Realty LLC
Print Name of Limited Liability Company

FILED 11:15
SEP - 8 2016

Robert Mackie
Signature of Authorized Person

BY Le 283026