



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

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

MJV ENTERPRISES, 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:

127 DORRANCE STREET, 3RD FLOOR, SUITE 7AR PROVIDENCE , RI 02903

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

KEVIN B. SALVAGGIO ESQ

SECTION III

The NEW address of the resident agent is:

No. and Street: 117 METRO CENTER BOULEVARD
SUITE 2001

City or Town: WARWICK

State: RI

The name of the NEW resident agent is:

LEPIZZERA AND LAPROCINA COUNSELLORS AT LAW LTD

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 filing of this statement.

Signed this 1 Day of November, 2016 at 1:08:05 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 the 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 this electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

MJV ENTERPRISES, LLC

Print Name of Limited Liability Company

MICHAEL J. VALELLI

Signature of Authorized Person

Form No. 642
Revised 09/07

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