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Filing Fee: \$20.00

ID Number: 437707



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

05 AUG 11 PM 2:53
SECRETARY OF STATE

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:

- The name of the limited liability company is:
INES CLEANERS, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
138 Warren Avenue, East Providence, RI 02914
- The NEW address of the resident agent is:
54 Alice Street, East Providence, RI 02914
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
David DiPalma, CPA/ESQ
- The name of the NEW resident agent is:
Alejandro Chancas
- 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: July 28, 2005

INES CLEANERS, LLC
Print Name of Limited Liability Company

Alejandro Chancas
Signature of Authorized Person

FILED
AUG 11 2005
BY [Signature]
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