

Filing Fee: \$20.00

ID Number: 113006



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

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:

Balance for Life, LLC

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

~~(Joseph Hall)~~ 15 Old Beach Rd Newport, RI 02840

3. The NEW address of the resident agent is:

9 Canonicus Ave Newport, RI 02840

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

Joseph M. Hall

5. The name of the NEW resident agent is:

Jeannette Bessinger

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: 8.30.04

Balance for Life, LLC
Print Name of Limited Liability Company

Jeannette Bessinger
Signature of Authorized Person

FILED
SEP 01 2004
By 00043802a