

Filing Fee: \$20:00

Marriage name change

ID Number: 106476



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: EXPRESS CLEANERS LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 198 MIDDLE ST. PAWTUCKET RI 02860

3. The NEW address of the resident agent is: 102 CENTRAL AV. PAWTUCKET RI 02860

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

5. The name of the NEW resident agent is: ELSY DOS SANTOS

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: 11/25/03

EXPRESS CLEANERS LLC
Print Name of Limited Liability Company

Elsy Dos Santos
Signature of Authorized Person

FILED
DEC 08 2003
By M13649 GAA

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