**Filing Fee: $20.00** **ID Number:** 127718

## 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:
   ACQUIRE 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:
   (D. JOSEPH D'AMICO, ESQ. 728 VALLEY ST. PROVIDENCE, RI 02908

3. The NEW address of the resident agent is:
   66 LAWNACRE DR. CRANSTON, RI 02920

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

5. The name of the NEW resident agent is:
   VILMA DE LEON

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: 11/16/04

ACQUIRE REALTY, LLC
Print Name of Limited Liability Company

Signature of Authorized Person

**FILED**
NOV 24 2004
By [illegible]

Form No. 642
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