

Filing Fee: \$20.00

ID Number: 104324



**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:  
J.B.R., LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
28 Rankin Avenue, Cranston, RI 02920
3. The NEW address of the resident agent is:  
145 Phenix Avenue, 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:  
Joseph A. Manfredi
5. The name of the NEW resident agent is:  
John S. DiBona, Esq.
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: 7/31/03

J.B.R., LLC

Print Name of Limited Liability Company

Joseph A. Manfredi  
Signature of Authorized Person

Joseph A. Manfredi, Member

**FILED**

**AUG 01 2003**

**BY DA-12-5**

**321865**