

Filing Fee: \$20.00

ID Number: 120227



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

03 JAN 25 PM 2:14
STATE OF RHODE ISLAND
CORPORATIONS DIVISION

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:
Porcelli's Auto Center, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
799 Warwick Avenue, Warwick, RI 02888
3. The NEW address of the resident agent is:
315 South Main Street, Coventry, RI 02816
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Arthur D. Parise, Esq.
5. The name of the NEW resident agent is:
Richard A. Upright, CPA
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: January, 15, 2005

Porcelli's Auto Center, LLC
Print Name of Limited Liability Company

Richard Upright
Signature of Authorized Person

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v. 1256191
GMA