

Filing Fee: \$20.00

ID Number: 90938



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:

Regency Cigar Emporium, LLC

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

30 Exchange Terrace, Providence, RI 02903 USA

3. The NEW address of the resident agent is:

33 College Hill Road, Suite 20D, Warwick, RI 02886 USA

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

Scott T. Spear, Esq.

5. The name of the NEW resident agent is:

Daniel K. Flaherty

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: 8-19-2002

Regency Cigar Emporium, LLC

Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

FILED

SEP 09 2002

By CAH 290693

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STATE OF RHODE ISLAND
SEP 10 2002