

Filing Fee: \$20.00

ID Number: 85240



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:
Res One 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:
2500 Hospital Trust Tower, Providence, RI 02903

3. The NEW address of the resident agent is:
160 Taunton Avenue, East Providence, RI 02914

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

5. The name of the NEW resident agent is:
Nicholas Barrett

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: May 18, 2004 **FILED**

MAY 17 2004

By C 31369

Res One Realty, LLC
Print Name of Limited Liability Company

James E Lasota 5/17/04
Signature of Authorized Person
James E. Lasota

RECEIVED
CORPORATIONS DIVISION
MAY 17 2004
STATE OF RHODE ISLAND