

Filing Fee: \$20.00

ID Number: 97142



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FILED

MAR 30 2005

By CG/ESS

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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 change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

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SECRETARY OF STATE
CORPORATIONS DIV
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1. The name of the limited liability company is:

Brentvin Associates, LLC

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

180 South Main Street, Providence, RI 02903

3. The NEW address of the resident agent is:

530 Greenwich Avenue, Warwick RI 02886

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

James H. Hahn, Esq.

5. The name of the NEW resident agent is:

Anthony M. Gallone, Jr., 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: March 29, 2005

Brentvin Associates, LLC

Print Name of Limited Liability Company

Donald V. Laisner, LLP Manager
Signature of Authorized Person