

Filing Fee: \$20.00

ID Number: 136551



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

05 JUN 28 PM 2:34
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:

- The name of the limited liability company is:
Weiner Works, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
928 Park Avenue, Cranston, RI 02910
- The NEW address of the resident agent is:
Leone Law, LLC, 1536 Cranston Street, Cranston, RI 02920
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Mark A. Charleson
- The name of the NEW resident agent is:
Anthony R. Leone, II
- 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: 6/28/05

Weiner Works LLC
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

FILED

JUN 28 2005

By kmc

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