

Filing Fee: \$20.00

ID Number: 113361**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1336

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:
NEXT LEVEL NUTRITION, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
227 PHENIX AVENUE, CRANSTON, RI 02920
3. The NEW address of the resident agent is:
27 BARDEN STREET, PROVIDENCE, RI 02909
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
NICHOLAS PASSARELLI, JR.
5. The name of the NEW resident agent is:
PAUL ZANECCHIA
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: JUNE 26, 2002NEXT LEVEL NUTRITION, LLC

Print Name of Limited Liability Company

 (member)
Signature of Authorized Person

FILED

JUN 26 2002

By NA #55

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