

Filing Fee: \$20.00

ID Number: 104565



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

LIMITED LIABILITY COMPANY

AUG 10 2006

By AKK

STATEMENT OF CHANGE OF RESIDENT AGENT 33-081008

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:

Atlantic Autocenter, LLC

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

55 Pine Street, Providence, RI 02903

3. The NEW address of the resident agent is:

14 Colony Drive, Johnston, RI 02919

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

Joseph Ferrucci, Esquire

5. The name of the NEW resident agent is:

Robert V. RUSSO, Esquire

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: 3/6/06

Atlantic Autocenter, LLC

Print Name of Limited Liability Company

Signature of Authorized Person

By AKK