

Filing Fee: \$20.00

ID Number: 144767



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:

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CORPORATIONS DIV
SECRETARY OF STATE
2006 MAY 23 PM 1:00

- The name of the limited liability company is:
Pheasant Tea & Coffee LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 300 Centerville Road, Suite 300
Warwick, RI 02886
- The NEW address of the resident agent is:
612 Greenwich Avenue Warwick, RI 02886
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Sauford J. Resnick, ESQ
- The name of the NEW resident agent is:
FRANK CABRAL
- 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: 5/18/06

FRANK CABRAL MEMBER
Print Name of Limited Liability Company
Pheasant Tea & Coffee LLC

Signature of Authorized Person

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MAY 24 2006

By OC
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