

Filing Fee: \$20.00

ID Number: 120969



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

05 JUL - 1 PM 12:08

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:
Bahra Real Estate Company, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
15 WESTMINSTER ST, SUITE 630 PROVIDENCE 02901
- The NEW address of the resident agent is:
603 Park Avenue, Woonsocket, RI 02895
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Jeffrey H. Garabedian
- The name of the NEW resident agent is:
Robert A. Mitson, Esq.
- 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 29, 2005

Bahra Real Estate Company, LLC

Print Name of Limited Liability Company

FILED

JUL 01 2005

By M 71258

Mohamed Bahra
Signature of Authorized Person

GD