

Filing Fee: \$20.00

ID Number: 127374



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:

1. The name of the limited liability company is:
RES Real Estate, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
10 Weybosset Street, 10th Floor, Providence, RI 02903
3. The NEW address of the resident agent is:
Same
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
John J. Bolton
5. The name of the NEW resident agent is:
Joseph DeAngelis
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.

RECEIVED
SECRETARY OF STATE
MAR 24 1 51 PM '03

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 3-19, 2003

RES REAL ESTATE, LLC

Print Name of Limited Liability Company

FILED

MAR 24 2003

By GAW 315901

Robert Resnick

Signature of Authorized Person