

Filing Fee: \$20.00

ID Number: 143292



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:
Steven H. Young, DDS, Oral & Maxillofacial Surgery, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
105 Sockanosset Crossroad, Suite 318, Cranston, RI 02920
3. The NEW address of the resident agent is:
625 Tillinghast Road, East Greenwich, RI 02818
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Kim Woongtae, JD, LLM
5. The name of the NEW resident agent is:
Steven H. Young, DDS
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.

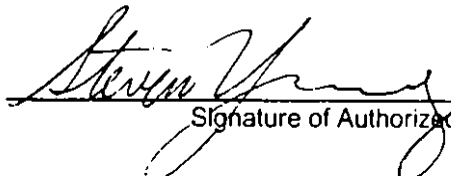
Date: 9/2/05

Steven H. Young, DDS, Oral & Maxillofacial Surgery, LLC
Print Name of Limited Liability Company

FILED

SEP 07 2005

BY M-76484


Signature of Authorized Person

QSA