

Filing Fee: \$20.00

ID Number: 125695



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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2007 JAN -5 PM 1:25

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:

- The name of the limited liability company is:
TIVEY'S FLOORING, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
22 MONTERAY DRIVE, WEST WARWICK, RI 02893
- The NEW address of the resident agent is:
1542 MAIN STREET, STE #3, WEST WARWICK, RI 02893
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
WALTER P SMITH JR
- The name of the NEW resident agent is:
WALTER P SMITH JR
- 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: 12/15/2006

TIVEY'S FLOORING, LLC
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

FILED
JAN 05 2007
BY [Signature]