

Filing Fee: \$20.00

ID Number: 000743398



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2015 SEP 25 AM 11:52

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: Bonao Investments LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 224 Beckwith St Cranston RI 02910

3. The NEW address of the resident agent is: Same 224 Beckwith St Cranston RI 02910

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: JOHANNA CASTILLO

5. The name of the NEW resident agent is: DASHIEL FLOREZ

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: 9-9-15

Bonao Investments LLC  
Print Name of Limited Liability Company

[Signature]  
Signature of Authorized Person

FILED

SEP 25 2015

BY OM 257132  
11:52