RI SOS Filing Number: 201930367520 Date: 12/18/2019 1:17:00 PM



State of Rhode Island and Providence Plantations

## **Department of State - Business Services Division**

CORPORATIONS DIV

2019 DEC 183 PM 1: 17

## **Statement of Change of Agent**

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL <u>7-1.2-502</u> or <u>7-1.2-1409</u> the undersigned corporation submits the		
following statement for the purpose of changing its registered agent in the State of Rhode Island:		
Entity ID Number 2. Exact Name of the Corporation		
64004 Clear Crose of New England Inc.		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:		
Street Address 10 Elmaroux, AUE		
City nown Movidence	State RHODE ISLAND	<sup>Zip</sup> 07906
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:		
Miriam Rass		
5. The address of the NEW registered office is:		
Street Address (NOT a P.O. Box) 3618 West Shore Rd		
CityTown	State RHODE ISLAND	Zip 02886
6. The name of the NEW registered agent is:		
Ernest 6. Pulland		
7. Date when this Statement of Change of Registered Agent will be effective. CHECK ONE BOX ONLY		
Date received (Upon filing)		
Later effective date (Date must be no more than 30 days from the date of filing)		
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.		
Name of Authorized Officer of the Corporation		Date
Ernest G. Rillano		12/18/19
Signature of Authorized Office of the Corporation		
SIGN DOCUMENT HERE		

MAIL TO:

**Division of Business Services** 

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov FILED C

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