



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$20.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Corporation  
Statement of Change of Registered Agent by the Corporation**

(Section 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

The name of the corporation is The Roosevelt Investment Group, Inc.

**SECTION II**

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

225 CHAPMAN STREET PROVIDENCE , RI 02905-

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

DAVID SHEER

**SECTION III**

The address of the NEW registered office is:

No. and Street: 4 RICHMOND SQUARE  
SUITE 500

City or Town: PROVIDENCE State: RI Zip: 02906

The name of the NEW registered agent is: DAVID SHEER

**SECTION IV**

The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on  
*(a date not prior to, nor more than 30 days after, filing this statement)*

**Signed this 15 Day of January, 2013 at 9:41:39 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

DAVID SHEER  
Signature of Authorized Officer of the Corporation

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