

Filing Fee: \$20.00

ID Number: 568336



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

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2014 FEB -4 AM 10:49

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is JACKSON CREATIVE Group, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
576 METACOM AVENUE, BRISTOL, RHODE ISLAND 02809
3. The address of the NEW registered office is:
1700 WEST MAIN ROAD SUITE 1 MIDDLETOWN, RI 02842
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
WILLIAM DENNIS, ESQUIRE
5. The name of the NEW registered agent is:
DAVID JACKSON
6. 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 UPON FILING.
(a date not prior to, nor more than 30 days after, filing this statement)

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2014 FEB 19 AM 10:47

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FEB 19 2014

10:47 AM

By 217668 KM

Date: FEB. 1 2014
OR UPON FILING

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Signature of Authorized Officer of the Corporation

DAVID JACKSON

Type or Print Name of Authorized Officer