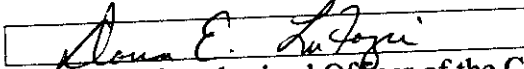
	State of Rhode Island and Providence Plantations Office of the Secretary of State	Fee: \$20.00
	Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040	LOGOUT
Business Corporation Statement of Change of Registered Agent by the Corporation (Section 7-1.2-502 of the General Laws of Rhode Island, 1956, as amended)		
? Help with this form		
SECTION I		
The name of the corporation is <u>L' Eleganza Inc.</u> ID # <u>796430</u>		
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: <u>3970 POST ROAD WARWICK, RI 02886</u>		
The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: <u>UNITED STATES CORPORATION AGENTS, INC.</u>		
SECTION III		
The address of the NEW registered office is: No. and Street: <u>1200 Wampanoag Trail #2</u> City or Town: <u>Riverside</u> State: RI Zip: <u>02915</u>		
The name of the NEW registered agent is: <u>Donn E. La Fazia</u>		
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 <u>02/26/2014</u> (mm/dd/yyyy) (a date not prior to, nor more than 30 days after, filing this statement)		
Filer's Contact Information (Enter a contact name, mailing address and email.)		
Contact Name: <u>Donn E. La Fazia</u>		
Business Name: <u>L' Eleganza, inc.</u>		
No. and Street: <u>1200 Wampanoag Trail #2</u>		
City or Town: <u>Riverside, RI 02915</u>		

Contact Phone: State: Zip: Country:
Contact Email: ext:

Please provide an email address to receive an expedited response from us if the filing is rejected for any reason. If no email address is provided, we will respond by mail.

Signed this 25 Day of February, 2014 at 12:13:26 PM. *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.*



Signature of Authorized Officer of the Corporation

By selecting ACCEPT you hereby acknowledge that this electronic document is submitted in compliance with R.I. Gen. Laws § 7-1.2. You hereby agree that any legal issues or causes of action arising from the submission of this

☒ Accept

☐ Decline

[Click HERE to Submit This Information](#)

Form No. 640
Revised 09/07

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 Help