State of Rhode Island and Providence Plantations No Fee Office of the Secretary of State
Division Of Business Services
148 W. River Street
Providence RI 02904-2615 (401) 222-3040
NOPE X /
Business Corporation Statement of Change of Registered Office by the Registered Agent (Section 7-1.2-502(d) of the General Laws of Rhode Island, 1956, as amended)
SECTION I
The name of the corporation is <u>JENNIFER NEVES PHOTOGRAPHY, INC.</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:
576 METACOM AVENUE, SUITE 11A BRISTOL, RI 02809
SECTION III
The address of the NEW registered office is:
No. and Street: <u>386 MARKET STREET SUITE 3</u>
City or Town:WARRENState: RIZip: 02885
SECTION IV
The change of address of the registered office 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)
SECTION V
A copy of this Statement has been mailed to the corporation.
Signed this 16 Day of February, 2016 at 5:21:46 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.
MARK G DEVINE Signature of Registered Agent
Form No. 640 Revised 09/07
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