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

**No Fee**

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

## 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 Premium Marketing 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:

316 POCASSET AVE STE 202 PROVIDENCE , RI 02909

**SECTION III**

The address of the NEW registered office is:

No. and Street: 750 EAST AVENUE STE LL
City or Town: PAWTUCKET State: RI Zip: 02860

**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 29 Day of February, 2016 at 11:20:18 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.*

FERNANDO CAMPOS
Signature of Registered Agent

Form No. 640
Revised 09/07

0-6992-0

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