



State of Rhode Island and Providence Plantations
 Department of State - Business Services Division
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV
 2016 MAY -5 AM 11:34

**Statement of Change of Registered Agent
 Business Corporation**

Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number	2. Exact Name of the Corporation
870739	Afterglow Tanning & Lash Lounge, Inc.

3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:

Street Address 207 Quaker Lane, Suite 203

City/Town West Warwick	State RHODE ISLAND	Zip 02893
------------------------	--------------------	-----------

4. The address of the NEW registered office is:

Street Address (NOT a P.O. Box) 1140 Reservoir Avenue

City/Town Cranston	State RHODE ISLAND	Zip 02920
--------------------	--------------------	-----------

5. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:

William Baxter, Jr.

6. The name of the NEW registered agent is:

Steven A. Moretti, Esq.

7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX

Date received (Upon filing)

Later effective date (Date must be no more than 30 days from the day of filing) _____

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

Name of Authorized Officer of the Corporation Kayleigh Murphy	Date 5/2/16
--	----------------

Signature of Authorized Officer of the Corporation

 SIGN DOCUMENT HERE

FILED
 MAY 05 2016
 By ll 273648
 11:34