

Filing Fee: \$20.00

ID Number: 827490



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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CORPORATIONS DIV  
2016 MAY 17 AM 11:36

~~BUSINESS CORPORATION~~ LLC

STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION LLC

Pursuant to the provisions of Sections ~~7-1.2-502 or 7-1.2-1409~~ 7-1.6-11 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:

- The name of the ~~corporation~~ LLC is Livi's Pockets LLC
- The address of the registered office as PRESENTLY shown in the ~~corporate~~ LLC records on file with the Rhode Island Secretary of State is:  
12 Stratford Road, Barrington, RI 02806
- The address of the NEW registered office is:  
91 Friendship Street, Providence, RI 02903
- The name of the registered agent as PRESENTLY shown in the ~~corporate~~ LLC records on file with the Rhode Island Secretary of State is:  
Ruba Gabro
- The name of the NEW registered agent is:  
Ryan C. Hurley, Esq.
- 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 \_\_\_\_\_  
*(a date not prior to, nor more than 30 days after, filing this statement)*

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

Date: 5/17/16

Ruba Gabro  
Signature of Authorized Officer of the ~~Corporation~~ LLC

Ruba Gabro

Type or Print Name of ~~Authorized Officer~~ Authorized  
Member of the LLC

FILED

MAY 17 2016

By 214450  
A.A. 11:38 A.M.