



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

148 W. River Street, Providence, Rhode Island 02904-2615

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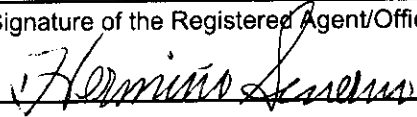
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SECRETARY OF STATE
CORPORATIONS DIV

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**Statement of Change of Registered Office
Business Corporation**

No Filing Fee

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

1. Entity ID Number	2. Exact Name of the Corporation		
000818630	ATLANTIC TIRES INC		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 72 ATLANTIC AVENUE			
City/Town PROVIDENCE	State RHODE ISLAND	Zip 02907	
4. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 27 ATLANTIC AVENUE			
City/Town PROVIDENCE	State RHODE ISLAND	Zip 02907	
5. Date when this Statement of Change of Registered Office will be effective: CHECK ONLY ONE BOX			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the day of filing) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.			
Name of the Registered Agent/Officer of the Corporation			Date
HERMINIO SEVERINO			06/06/2016
Signature of the Registered Agent/Officer of the Corporation			
 SIGN DOCUMENT HERE			

FILED

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BY CA 276049
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