



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

2016 JUL 21 AM 10:09

RECEIVED
DEPARTMENT OF STATE
REGISTRATION DIV.

Statement of Change of Registered Office

DOMESTIC or FOREIGN ~~Business Corporation~~ **LLC**

→ No Filing Fee

Pursuant to the provisions of RIGL ~~7-1-2-502 or 7-1-2-1409~~ **7-16-11** 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 1337906		2. Exact Name of the Corporation LLC LOUIE'S FITNESS ACADEMY LLC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 172 COUNTY ROAD			
City/Town SMITHFIELD		State RHODE ISLAND	Zip 02917
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 19 PURTIAN STREET			
City/Town NORTH PROVIDENCE		State RHODE ISLAND	Zip 02904
5. Date when this Statement of Change of Registered Agent 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).			
<i>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.</i>			
Name of the Registered Agent/Officer of the Corporation LOUIS D STRAVATO			Date 7/20/16
Signature of the Registered Agent/Officer of the Corporation SIGN DOCUMENT HERE			

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED

JUL 21 2016

By **A.A. 10:09A.m**

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

