



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

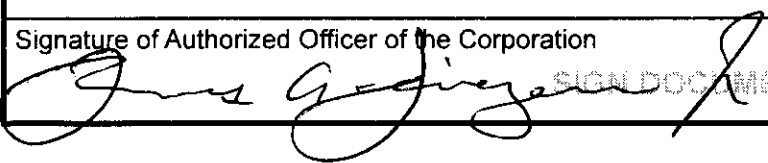
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SECRETARY OF STATE
CORPORATIONS DIV
2016 JUL 22 PM 12:51

Statement of Change of Agent

DOMESTIC or FOREIGN 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 507138		2. Exact Name of the Corporation Route 44 Auto Sales, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 2599 Hartford Avenue			
City/Town Johnston		State RHODE ISLAND	Zip 02919
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Francis A. Fiorenzano			
5. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 7 Wood Drive			
City/Town Johnston		State RHODE ISLAND	Zip 02919
6. The name of the NEW registered agent is: Thomas Macomber			
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 Francis A. Fiorenzano			Date 7.22.2016
Signature of Authorized 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

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BY  279736