RI SOS Filing Number: 201602569780 Date: 07/22/2016 2:22 PM

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

2016 JUL 22 PM 2:22

Statement of Change of Agent

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: ~~$20.00~~

Pursuant to the provisions of RIGL 7-16-11 the undersigned limited liability company submits the following statement for the purpose of changing its resident agent in the State of Rhode Island:

1. Entity ID Number	2. Exact Name of the Limited Liability Company
001338318	El Paraiso bar & lounge LLC

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

Street Address		
1 windmill st		
City/Town: Pawtucket	State: **RHODE ISLAND**	Zip: 02860

4. The name of the resident agent as **PRESENTLY** shown in the records on file with the RI Department of State:

Jose O flores

5. The address of the **NEW** resident office is:

Street Address (NOT a P.O. Box)		
139 Brood st		
City/Town: Pawtucket	State: **RHODE ISLAND**	Zip: 02860

6. The name of the **NEW** resident agent is:

Same

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

- [x] 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 Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.

Name of Authorized Person of the Limited Liability Company	Date
Jose O flores	7/14/16

Signature of Authorized Person of the Limited Liability Company

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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JUL 22 2016
BY 2:22

FORM 642 - Revised: 06/2016

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:

July 22, 2016 2:22 PM

Nellie M. Gorbea
Secretary of State

140171-1-1141028