



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

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RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV

2016 AUG -6 PM 1:21

Statement of Change of Registered Agent
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		2. Exact Name of the Corporation	
789962		REGAL EQUESTRIAN FARM AND STABLES INC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 300 CENTRAVILLE ROAD SUITE 320			
City/Town WARWICK, RI		State RHODE ISLAND	Zip 02886
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 50 POWER ROAD			
City/Town PAWTUCKET		State RHODE ISLAND	Zip 02860
5. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
VINCENT A. INDEGLIA, ESQ.			
6. The name of the NEW registered agent is:			
RICHARD A. PACIA, ESQ.			
7. 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) 8/4/16			
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			Date
DENISE A. FLEURANT			8/4/16
Signature of Authorized Officer of the Corporation			
SIGN DOCUMENT HERE			

FILED
 AUG 04 2016
 By 280651

A.A. 1:25 p.m.