

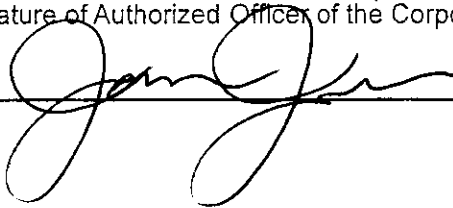


State of Rhode Island and Providence Plantations
Department of State - Business Services Division
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov

**Statement of Change of Registered Agent
Business Corporation**
Filing Fee: \$20.00

RECEIVED
SECRETARY OF STATE
CORPORATION DIV
016 AUG 12
AM 10:28

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	
000547938		Evolution Wireless Inc	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 2377 Pawtucket Avenue			
City/Town East Providence		State RHODE ISLAND	Zip 02914
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 879 Waterman Ave			
City/Town East Providence		State RHODE ISLAND	Zip 02914
5. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
Daniel S Kaplan ESQ			
6. The name of the NEW registered agent is:			
James Jackson			
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			Date
James Jackson			8-12-16
Signature of Authorized Officer of the Corporation			
			SIGN DOCUMENT HERE

FILED

AUG 12 2016 10:28

By 28183