



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

RECEIVED  
R.I. DEPT. OF STATE  
BUS. SVCS. DIV.  
2016 OCT 6  
STAMP 06  
FOR

**Statement of Change of Agent**

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

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL ~~7-1.2-502 or 7-1.2-1409~~ **7-16-11** the undersigned ~~corporation~~ **LLC** submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number <b>000720227</b>		2. Exact Name of the Corporation <b>LLC</b> <b>Ideal Diet Center, LLC</b>	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address <b>200 Centerville Road Suite 4</b>			
City/Town <b>Warwick</b>		State <b>RHODE ISLAND</b>	Zip <b>02886</b>
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: <b>Paul Votta, Esq.</b>			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) <b>1177 Greenwich Avenue</b>			
City/Town <b>Warwick</b>		State <b>RHODE ISLAND</b>	Zip <b>02886</b>
6. The name of the NEW registered agent is: <b>Joseph R. Daigle</b>			
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) _____			
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 <b>LLC</b> <b>Paula Hamilton</b>			Date <b>September 24, 2016</b>
Signature of Authorized Officer of the Corporation <b>LLC</b> <b>SIGN DOCUMENT HERE</b>			

**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 11:06  
STAMP  
OCT 6, 2016  
FOR

BY **LLC 285302**