



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

2016 OCT - 7 PM 3:26

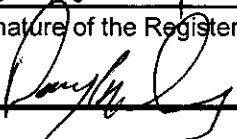
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R.I. DEPT. OF STATE
BUS SVCS DIV

Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

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 954559		2. Exact Name of the Corporation 305 CIGAR BAR & LOUNGE INC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 342 ATWELLS AVE			
City/Town PROV		State RHODE ISLAND	Zip 02903
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 342 ATWELLS AVE			
City/Town PROV		State RHODE ISLAND	Zip 02903
5. 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) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.			
Name of the Registered Agent/Officer of the Corporation DONNY SANCHEZ			Date 10-7-16
Signature of the Registered Agent/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

FILED

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BY **12339566**

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