



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

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Statement of Change of Office

DOMESTIC or FOREIGN Limited Liability Company

→ No Filing Fee

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 office in the State of Rhode Island:

1. Entity ID Number 486386		2. Exact Name of the Limited Liability Company AGAPE SKIN REJUVENATION CENTER, LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 8 BRENTON ROAD SQUTH			
City/Town NEWPORT		State RHODE ISLAND	Zip 02840
4. The address of the NEW resident office is:			
Street Address (<u>NOT</u> a P.O. Box) 174 BELLEVUE AVENUE SUITE 203			
City/Town NEWPORT		State RHODE ISLAND	Zip 02840
5. Date when this Statement of Change of Resident 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) _____			
<i>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.</i>			
Name of Authorized Person of the Limited Liability Company DANIELLE RINALDI - MEMBER			Date 9-26-16
Signature of Authorized Person of the Limited Liability Company <i>Danielle Rinaldi</i> SIGN DOCUMENT HERE 10/14/16			

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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FILED
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BY *[Signature]*



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:

Nellie M. Gorbea
Secretary of State

