



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

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2016 NOV 10 PM 12:14

Statement of Change of Agent
 DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00 **NO 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 agent in the State of Rhode Island:

1. Entity ID Number 506138		2. Exact Name of the Limited Liability Company Global Consulting Group LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 24 Patricia Ann Drive			
City/Town Bristol		State RHODE ISLAND	Zip 02809
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: JOSEPH GAINES			
5. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box) 4 Village Rd			
City/Town WARREN		State RHODE ISLAND	Zip 02885
6. The name of the NEW resident agent is: JOSEPH GAINES			
7. Date when this Statement of Change of Resident 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 Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.			
Name of Authorized Person of the Limited Liability Company Joseph Gaines			Date 11/10/16
Signature of Authorized Person of the Limited Liability Company Joseph W. Gaines			

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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BY **KM**