

Filing Fee: \$20.00

ID Number: 889760



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

~~BUSINESS CORPORATION~~ LLC

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2016 NOV 17 AM 11:15

Pursuant to the provisions of Sections ~~7-1.2-502 or 7-1.2-1409~~ ⁷⁻¹⁶ of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is 401-403 Broad Street LLC
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Malcolm Ekstrand c/o Scandinavian Home 50 Warwick Avenue Apartment 107
Cranston RI 02905
3. The address of the NEW registered office is:
Alex Sikora 321 Cowesett Avenue, Apartment 506, West Warwick RI 02893
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Malcolm Ekstrand c/o Scandinavian Home 50 Warwick Avenue Apartment 107
Cranston RI 02905
5. The name of the NEW registered agent is:
Alex Sikora (SIKORA)
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not prior to, nor more than 30 days after, filing this statement)

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 11/10/16

Robert Sikora

Signature of Authorized Officer of the Corporation

Robert Sikora

Type or Print Name of Authorized Officer

FILED

NOV 17 2016

By 888751

A.A. 11:15 A.M.