



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



Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

7-16

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 000156577		2. Exact Name of the Corporation Two Worlds Dance & Gymnastics Centre LLC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 240 Chestnut St			
City/Town Warwick		State RHODE ISLAND	Zip 02888
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Edward M. Aravista			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 83 S Woody Hill Rd			
City/Town Westerly		State RHODE ISLAND	Zip 02891
6. The name of the NEW registered agent is: Tara Noonan			
7. 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) _____			
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 Tara Noonan			Date 12/21/16
Signature of Authorized Officer of the Corporation Tara Noonan 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

11:15

FILED STAMP
DEC 05 2016

BY JB 290070