



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

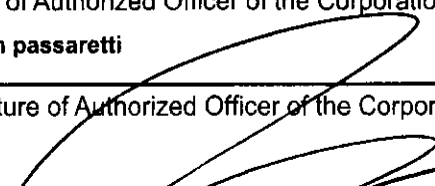
2017 FEB 21 PM 1:05

RI
BUSINESS
SERVICES
DIVISION**Statement of Change of Agent**

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: ~~500.00~~

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 57265		2. Exact Name of the Corporation Joseph Passaretti, CPA, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 303A 357 Putnam Pike			
City/Town Smithfield	State RHODE ISLAND	Zip 02917	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Joseph passaretti			
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 357 Putnam Pike Unit 5			
City/Town Smithfield	State RHODE ISLAND	Zip 02917	
6. The name of the NEW registered agent is: Joseph Passaretti			
7. Date when this Statement of Change of Registered 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 90 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 Joseph passaretti		Date 02/17/17	
Signature of Authorized 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

1:05 **FILED**
FEB 21 2017
BY 