



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

Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

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:

RECEIVED
R.I. DEPT. OF STATE
BUS. SVCS. DIV.
2017 APR - 6 AM 11:07

1. Entity ID Number 124477		2. Exact Name of the Corporation Best Eastern Chinese & Japanese Restaurant, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 1 Ship Street			
City/Town Providence		State RHODE ISLAND	Zip 02903
4. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 116 Orange Street			
City/Town Providence		State RHODE ISLAND	Zip 02903
5. 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 90 days from the day of filing) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>			
Name of the Registered Agent/Officer of the Corporation Stephen M. Litwin, Esquire			Date 3-28-17
Signature of the Registered Agent/Officer of the Corporation <i>Stephen M. Litwin</i>			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

11:07
FILED

APR 06 2017

BY *[Signature]*