



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

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 2017 APR -6 PM 2:44

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:

1. Entity ID Number 829291	2. Exact Name of the Corporation Tex Mex Grill, 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 <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) _____	
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	Date 4/4/17
Signature of the Registered Agent/Officer of the Corporation Stephen M Litwin	

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED
APR 06 2017
 BY A.A. 2:44pm.