



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

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 R.I. DEPARTMENT OF STATE
 BUSINESS DIV
 2017 MAY 15 AM 11:26

Statement of Change of Registered Office
 DOMESTIC or FOREIGN ~~Business Corporation~~ **LLC**

→ No Filing Fee

7-16-11

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 1665627	2. Exact Name of the Corporation ABC Holistic Health Consulting, LLC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 47 Argonne Street		
City/Town Johnston	State RHODE ISLAND	Zip 02920
4. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 100 Elena Street, #714		
City/Town Cranston	State RHODE ISLAND	Zip 02920
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 Amy B. Caparco	Date 5/12/17	
Signature of the Registered Agent/Officer of the Corporation 		

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

MAY 15 2017

BY



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

May 15, 2017 11:26 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

