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**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 <b>1338210</b>	2. Exact Name of the Corporation <b>Hot IN RI INC</b>
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:	
Street Address <b>154 Water man st 10A</b>	
City/Town <b>Providence</b>	State <b>RHODE ISLAND</b>
Zip <b>02906</b>	
4. The address of the NEW registered office is:	
Street Address (NOT a P.O. Box) <b>154 water man st Suite 1b</b>	
City/Town <b>Providence</b>	State <b>RHODE ISLAND</b>
Zip <b>02906</b>	
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 30 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 <b>Stanley Bois</b>	Date <b>7/7/17</b>
Signature of the Registered Agent/Officer of the Corporation <b>Stanley Bois</b> 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

**FILED**

**JUL 07 2017**

BY AVA J. Siperin