RI SOS Filing Number: 201748737180 Date: 8/24/2017 10:21:00 AM



State of Rhode Island and Providence Plantations

## **Department of State - Business Services Division**

## **Statement of Change of Agent**

**DOMESTIC or FOREIGN Business Corporation** 

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL <u>7-1.2-502</u> or <u>7-1.2-1409</u> the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

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Entity ID Number	2. Exact Name of the Corporation			
000162174	DREAM BIG, INC.			
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:				
Street Address 105 SETIAN LANE				
City/Town WEST WARWICK		State RHODE ISLAND	Zip <b>02893</b>	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:				
ANTHONY R. MANNI				
5. The address of the <b>NEW</b> registered office is:				
Street Address (NOT a P.O. Box) 240 CHESTNUT STREET				
City/Town WARWICK		State RHODE ISLAND	<sup>Zip</sup> 02888	
6. The name of the <b>NEW</b> registered agent is:  PAUL M. VICARIO, CPA				
7. 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)				
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.				
SHANNON L. CORNICELLI & STRUCKS 8/20/17				
Signature of Authorized Officer of the Corporation				
SIGN DOCUMENT HERE				

MAIL TO:

**Division of Business Services** 

148 W. River Street, Providence, Rhode Island 02904-2015

Phone: (401) 222-3040 Website: www.sos.ri.gov FILED

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