



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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R.I. DEPT. OF STATE
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2017 OCT 13 AM 10:34

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

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 795234		2. Exact Name of the Corporation McMichael Yacht Brokers LTD	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 41 Ocean Ridge Dr.			
City/Town Charleston		State RHODE ISLAND	Zip 02813
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Russell Stewart			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) One Washington St			
City/Town Newport		State RHODE ISLAND	Zip 02840
6. The name of the NEW registered agent is: McMichael Yacht Brokers LTD. Howard McMichael JR.			
7. 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) _____			
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 Howard McMichael JR.			Date 10/5/17
Signature of Authorized Officer of the Corporation X [Signature] 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 10:34

OCT 23 2017

By **315498**
FORM 640 - Revised 01/2017