




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 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 44896	2. Exact Name of the Corporation CRETE CORPORATION	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:		
Street Address 103 WICKENDEN STREEET		
City/Town PROVIDENCE	State RHODE ISLAND	Zip 02903
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: GEORGE A. PLIAKAS		
5. The address of the NEW registered office is:		
Street Address (<u>NOT</u> a P.O. Box) C/O SANTORO'S PIZZA, 1864 MINERAL SPRING AVE		
City/Town NORTH PROVIDENCE	State RHODE ISLAND	Zip 02904
6. The name of the NEW registered agent is: ERIC NIKOLOUDAKIS		
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 GEORGE A. PLIAKAS		Date 10/26/2017
Signature of Authorized Officer of the Corporation  SIGN DOCUMENT HERE		

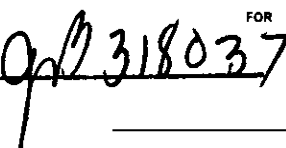
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 R.I. DEPT. OF STATE
 BUS SVCS DIV
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MAIL TO:

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

11:24
FILED

NOV 21 2017 **STAMP**

BY  318037