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Revised: 12/05

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

## **LIMITED LIABILITY COMPANY**

## STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

cha	ange of its resident agent and the address of its resident agent in the state of Rhode Island as follows:
1.	The name of the limited liability company is:
	STEFANIA'S BOUTIQUE, LLC
2.	The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
	191 Social Street, Suite 280, Woonsocket, RI 02895
3.	The NEW address of the resident agent is:
	481 Atwood Avenue, Cranston, RI 02920
4.	The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of
	State is:  LLOYD R. GARIEPY
5.	The name of the NEW resident agent is:
	Robert A. Ragosta, Esquire
6.	The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.
	Under penalty of perjury, I declare that the information contained herein is true and correct.
Da	te: 11/13/2017 STEFANIA'S BOUTIQUE, LLC
	Print Name of Limited Liability Company
	11:31 FILED
	NOV 2 2 2017
	BY (3/206)
For	m No. 642