



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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 office **ONLY** in the State of Rhode Island:

1. Entity ID Number 000796851		2. Exact Name of the Corporation Second Stage Studio LLC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 1 Angell Road			
City/Town Cumberland		State RHODE ISLAND	Zip 02864
4. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 42 Rhodes Street			
City/Town Cumberland		State RHODE ISLAND	Zip 02864
5. Date when this Statement of Change of Registered Office will be effective: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Date received (Upon filing) <input type="checkbox"/> Later effective date (Date must be no more than 90 days from the date 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 <i>Joanne Vecchio</i>			Date 01/28/2018
Signature of the Registered Agent/Officer of the Corporation <i>Joanne Vecchio</i>			SIGN DOCUMENT HERE

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2018 FEB -1 AM 11:15

MAIL TO:

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

11:15
FILED
FEB 01 2018
BY *[Signature]*