



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

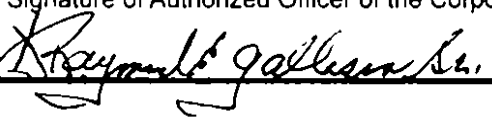
Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV
 2018 FEB 28 AM 8:49

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 1931		2. Exact Name of the Corporation Barayco Land Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 15 Orchard Street			
City/Town North Providence		State RHODE ISLAND	Zip 02911
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Raymond Gallison, Sr.			
5. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 2447 Pawtucket Avenue			
City/Town East Providence		State RHODE ISLAND	Zip 02914
6. The name of the NEW registered agent is: David A. DiPalma, Esq./CPA			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY			
☒ Date received (Upon filing)			
☐ Later effective date (Date must be no more than 90 days from the date 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 Deborah Smith			Date
Signature of Authorized Officer of the Corporation  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.n.gov

8:49 AM

FILED
 STAMP

FEB 28 2018

SECRETARY OF STATE
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BY **325420**