



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

Statement of Change of Agent
DOMESTIC or FOREIGN Limited Liability Company

2018 MAY 16 AM 11:03

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-16-11 the undersigned limited liability company submits the following statement for the purpose of changing its resident agent in the State of Rhode Island:

1. Entity ID Number 000789631		2. Exact Name of the Limited Liability Company columbia house construction llc	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 20 handricks st.			
City/Town wakefield		State RHODE ISLAND	Zip 02879
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: michael s. morrissey			
5. The address of the NEW resident office is: Street Address (<u>NOT</u> a P.O. Box) 120 gondola ave.			
City/Town jamestown		State RHODE ISLAND	Zip 02835
6. The name of the NEW resident agent is: daniel warner			
7. Date when this Statement of Change of Resident Agent will be effective: CHECK ONE BOX ONLY ☒ Date received (Upon filing) ☐ Later effective date (Date must be no more than 30 days from the date of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.			
Name of Authorized Person of the Limited Liability Company michael s. morrissey			Date 5-12-18
Signature of Authorized Person of the Limited Liability Company Michael S Morrissey Digitally signed by Michael S Morrissey DN: cn=Michael S Morrissey, o=RI, email=morrissey@dos.ri.gov, c=US Date: 2018.05.12 14:03:43 -0500 <i>Michael S. Morrissey</i>			

MAIL TO:
Division of Business Services
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