



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

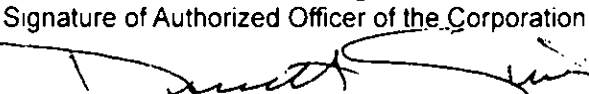
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SECRETARY OF STATE
CORPORATIONS DIV
2018 JUN 13 AM 10:48

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 1521do		2. Exact Name of the Corporation Sunrise Corporation	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address Agent Resigned			
City/Town		State RHODE ISLAND	Zip
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 26 Rochambeau Avenue			
City/Town Providence		State RHODE ISLAND	Zip 02906
6. The name of the NEW registered agent is: Donald H Simon			
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 Donald H Simon			Date 6/13/2018
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.ri.gov

FILED

JUN 13 2018

BY **332510**
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