



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

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SECRETARY OF STATE  
CORPORATIONS DIV  
2018 JUN 18 AM 10:51

### Statement of Change of Agent

DOMESTIC or FOREIGN Limited Liability Company

→ 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 <b>001335132</b>		2. Exact Name of the Limited Liability Company <b>WATERMAN MASSAGE THERAPY LLC</b>	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: Street Address <b>222 Jefferson Blvd, Suite 200</b>			
City/Town <b>Warwick</b>		State <b>RHODE ISLAND</b>	Zip <b>02888</b>
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: <b>UNITED STATES CORPORATION AGENTS, INC.</b>			
5. The address of the NEW resident office is: Street Address (NOT a P.O. Box) <b>34 ANTHONY DRIVE</b>			
City/Town <b>NORTH KINGSTOWN</b>		State <b>RHODE ISLAND</b>	Zip <b>02852</b>
6. The name of the NEW resident agent is: <b>CAMILLE VON ARNIM</b>			
7. Date when this Statement of Change of Resident Agent 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 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 <b>CAMILLE VON ARNIM</b>			Date <b>14 JUNE 2018</b>
Signature of Authorized Person of the Limited Liability Company <b>C. von Arnim</b> 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 18 2018  
BY **332928**

FORM 642 - Revised 11/2017

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