



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

RECEIVED  
 SECRETARY OF STATE  
 CORPORATIONS DIV  
 2018 JUL -25 PM 12:28

**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>133347</b>	2. Exact Name of the Limited Liability Company <b>MATTCO REALTY, LLC</b>	
3. The address of the resident office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Street Address <b>225 Broadway</b>		
City/Town <b>Providence</b>	State <b>RHODE ISLAND</b>	Zip <b>02903</b>
4. The name of the resident agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <b>FRANK S. LOMBARDI, ESQ.</b>		
5. The address of the <b>NEW</b> resident office is: Street Address ( <u>NOT</u> a P.O. Box) <b>2181A Post Road</b>		
City/Town <b>Warwick</b>	State <b>RHODE ISLAND</b>	Zip <b>02886</b>
6. The name of the <b>NEW</b> resident agent is: <b>MARCK A. CHARLESON, ESQ.</b>		
7. Date when this Statement of Change of Resident Agent will be effective: <b>CHECK ONE BOX ONLY</b> <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>Nicola Mattiello, Member</b>	Date <b>6/25/18</b>	
Signature of Authorized Person of the Limited Liability Company SIGN DOCUMENT HERE		

RECEIVED  
 SECRETARY OF STATE  
 CORPORATIONS DIV  
 2018 JUL 19 AM 10:55

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

10:58

**FILED**  
 JUL 19 2018  
 BY **335219**  
 FORM 642 - Revised 11/2017