

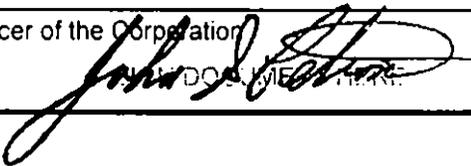


RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV
 2018 JUL 23 5PM 1:07

Statement of Change of Registered Office
 DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

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 office **ONLY** in the State of Rhode Island:

1. Entity ID Number 000509509	2. Exact Name of the Corporation Eye Sun Protection, Inc.
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 1395 Atwood Ave., Ste. 209B	
City/Town Johnston	State RHODE ISLAND Zip 02919
4. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 1395 Atwood Ave., Ste. 203B	
City/Town Johnston	State RHODE ISLAND Zip 02919
5. Date when this Statement of Change of Registered Office 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) _____	
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).	
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>	
Name of the Registered Agent/Officer of the Corporation John S. Petrone	Date 7-17-18
Signature of the Registered Agent/Officer of the Corporation 	

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

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