



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

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 SECRETARY OF STATE
 CORPORATIONS DIV.
 2018 SEP 19 AM 9:51

Statement of Change of Agent

DOMESTIC or FOREIGN ~~Business Corporation~~ **LLC**

→ Filing Fee: \$20.00

7-16-11

Pursuant to the provisions of RIGL _____, 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 | 2. Exact Name of the Corporation | | |
| 928737 | HOT YOGA RI, LLC | | |
| 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: | | | |
| Street Address 5 FORT HILL ROAD | | | |
| City/Town | State | Zip | |
| BRISTOL | RHODE ISLAND | 02809 | |
| 4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: | | | |
| ELIZABETH M. TANNER, ESQ. | | | |
| 5. The address of the NEW registered office is: | | | |
| Street Address (NOT a P.O. Box) | | | |
| City/Town | Joe Farmer, CPA 6 State Street Warren, RI 02885 | | Zip |
| | | E ISLAND | |
| 6. The name of the NEW regis | | | |
| | | | |
| 7. Date when this Statement of Change of Registered 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 Registered Agent by the Corporation, and that all statements contained herein are true and correct. | | | |
| Name of Authorized Officer of the Corporation | | | Date |
| ELIZABETH M. TANNER, ESQ. | | | 08/25/18 |
| Signature of Authorized 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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