



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

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 CORPORATIONS DIV
 2018 OCT 17 PM 12:39

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 <i>000106956</i>	2. Exact Name of the Limited Liability Company <i>EAST Providence House of PIZZA LLC</i>		
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address <i>91 FRIENDSHIP STREET Suite one</i> 187 WILLOW AVENUE			
City/Town <i>East Providence</i>	State RHODE ISLAND	Zip 02905 <i>02903</i>	
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: <i>Dezany + Demerchant LLC</i>			
5. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box) <i>38 Upland Way</i>			
City/Town <i>Barrington</i>	State RHODE ISLAND	Zip <i>02915</i>	
6. The name of the NEW resident agent is: <i>WILLIAM J. DEZANY</i>			
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 <i>William J. Dezany</i>			Date <i>10/16/18</i>
Signature of Authorized Person of the Limited Liability Company <i>William J. Dezany</i>			

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

12:39

FILED
 OCT 17 2018
BY [Signature]