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

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2018 OCT 31 PM 12:31

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	2. Exact Name of the Limited Liability Company
268176	New England Health and Wellness

3. The address of the resident office as **PRESENTLY** shown in the records on file with the RI Department of State:

Street Address		
80 Lambert Lind Hwy		
City/Town: Warwick	State: **RHODE ISLAND**	Zip: 02886

4. The name of the resident agent as **PRESENTLY** shown in the records on file with the RI Department of State:
John E. Migliaccio

5. The address of the **NEW** resident office is:

Street Address (NOT a P.O. Box)		
176 ARNOLD AVE.		
City/Town: CRANSTON	State: **RHODE ISLAND**	Zip: 02905

6. The name of the **NEW** resident agent is:
John E. Migliaccio

7. Date when this Statement of Change of Resident Agent will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ 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	Date
John E. Migliaccio	10/31/18

Signature of Authorized Person of the Limited Liability Company
John E. Migliaccio 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
OCT 31 2018
BY

FORM 642 - Revised 11/2017

State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

October 31, 2018 12:31 PM

Nellie M. Gorbea
Secretary of State