

Filing Fee: \$20.00

ID Number: 67116



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is Ronald J. Resmini, Ltd. Law Offices
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
155 South Main St Prov. RI 02903
3. The address of the NEW registered office is:
155 South Main St., Prov., RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
DAVID MOROWITZ, ESQ.
5. The name of the NEW registered agent is:
JOHN R. MAHONEY, ESQUIRE
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on immediately upon filing
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
05 MAR 22 PM 2:30

Date: March 22, 2005

Ronald J. Resmini, Ltd. Law Offices

Print Corporate Name

By [Signature]
Its President ☒ or Its Vice President ☐

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Providence, on this 22nd day of March, 2005, personally appeared before me Ronald J. Resmini who, being by me first duly sworn, declared that he ~~is~~ is the President of the corporation and that he ~~has~~ signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED

MAR 23 2005

By [Signature]

Notary Public [Signature]
My Commission Expires October, 2005

ELAINE M. OKSINI