

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

SECRETARY OF STATI CORPORATIONS DIV

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 agent in the State of Rhode Island:

1. Entity ID Number

2. Exact Name of the Corporation

3. The address of the registered office as PRESENTLY shown in the records on file with the RI Deni

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|---|--------------------|----------------|
| 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: | | |
| Street Address 474-476 FAIRMOUNTST # 3F | | |
| City/Town WOONSOCKET | State RHODE ISLAND | 2ip 2895 |
| 4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State. | | |
| LEONARDO P. DA CUNHA | | |
| 5. The address of the NEW registered office is: | | |
| Street Address (NOT a P.O. Box) 235 SOVARRYST | | |
| City/Town EAST PROVIDENCE | State RHODE ISLAND | 2ip 02914-5123 |
| 6. The name of the NEW registered agent is: | | |
| CLEONICE DA SILVA | | |
| 7. Date when this Statement of Change of Registered 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 Registered Agent by the Corporation, and that all statements contained herein are true and correct. | | |
| Name of Authorized Officer of the Corporation | | Date |
| Max 60 5 V. SOU | 5R | 12/20/18 |
| Signature of Allthorized Officer of the Corporation | | |

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 - STA 9:45
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BY Cn 41084